

138 dSK020C

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 5/4/06

To: Detroit

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:194A-DE-99557 (Pending) - |

Title: [REDACTED]

CSLPO-SL;

OO: DETROIT

Synopsis: To request the opening of the above captioned Public Corruption matter.

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Full Investigation Initiated: 05/04/2006

Details:

Predication:

A source, who is in a position to testify, provided information about an [REDACTED]

[REDACTED]. Source stated that he/she met [REDACTED]

[REDACTED]. Source [REDACTED]

Source went to [REDACTED] office located at [REDACTED]

0.8A  
all  
5/9/2006

To: Detroit From: Detroit  
Re: 194A-DE-99557, 5/4/06

[redacted] gave the source [redacted]  
Source stated that [redacted]

[redacted] Source stated that  
[redacted]

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Source discussed with [redacted]  
[redacted]  
[redacted]

[redacted] stated [redacted]  
[redacted]

[redacted] told source that [redacted]  
[redacted]

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b7D

At the end of the conversation, [redacted] inquired  
whether source was interested in joining his organization.  
Source told [redacted]  
[redacted] Source then told [redacted]  
[redacted]

On 04/27/2006, SA [redacted] went to [redacted]  
[redacted] MI. Source had stated that [redacted]  
office lobby was located directly in front of the elevator on the

To: Detroit From: Detroit  
Re: 194A-DE-99557, 5/4/06

[redacted] SA [redacted] [redacted]  
[redacted]

In September, 2005 a source, not in a position to  
testify, was asked by [redacted]  
[redacted]

[redacted] Source said  
[redacted]

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[redacted] explained to the source that [redacted]  
[redacted]

[redacted] stated there were [redacted]  
[redacted]

[redacted]  
[redacted]  
In light of the above reporting, it would appear that  
an identity theft organization is operating in Oakland County,

To: Detroit From: Detroit  
Re: 194A-DE-99557, 5/4/06

MI. More importantly, it appears [ ] has direct access to both Federal and State employees who are able to assist his schemes due to their positions.

**Investigative Strategy:**

The purpose of this investigation is to identify and prosecute the public employees who are assisting [ ] with his identity fraud scheme. This case is also designed to disrupt [ ] organization and determine which identities he has sold to the public.

The strategy contemplated at this time is to have source [ ] It is anticipated that this would result in [ ] This phase of the operation is designed to [ ]

The second phase of the operation would be to [ ] This would allow us to [ ] This would create [ ]

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The final phase of the operation would consist of arrest and search warrants for the identified subjects and facilities. It is anticipated that assistance of the Inspector General Office of Department of Homeland Security will be required to effectively prosecute this case.

**AUSA Opinion:**

On 05/01/2006, SAs [ ] spoke with AUSA [ ] Chief of Special Prosecutions, to discuss this case. [ ] was informed of the facts of this case, discussed the investigative path contemplated and agreed that the case was suitable for prosecution. Charges contemplated would include 18 U.S.C. 666.



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/23/2006

To: Detroit

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

*rmc/djt*

Drafted By: [REDACTED]

*df*

Case ID #: 194A-DE-99557 (Pending) - 2

Title: CHANGED

AKA [REDACTED]

AKA [REDACTED]

CSLPO-SL

Synopsis: To request case title change to reflect updated information and to report on the 05/17/2006 meeting with I.C.E.,

Previous Title: Title marked "Changed" to reflect identification of subject. Title previously carried as [REDACTED] CSLPO-SL."

Details: On 05/17/2006, SAs [REDACTED] and [REDACTED] met with SA [REDACTED] I.C.E. and SA [REDACTED] D.H.S. - O.I.G. The purpose of this meeting was to coordinate investigative efforts and exchange information.

[REDACTED] and [REDACTED] stated that they have been investigating [REDACTED] A.K.A. [REDACTED] U.S.C., born [REDACTED] Michigan DLN [REDACTED] FBI# [REDACTED] for Visa Fraud. To date, they have employed several cooperating witnesses to conduct consensual monitoring against [REDACTED]. They believe that as a result, they have several strong counts of Visa Fraud on which to charge [REDACTED].

[REDACTED] stated that surveillance and informants have provided I.C.E. with several associates of [REDACTED]. [REDACTED] B/M, born [REDACTED] Michigan DLN [REDACTED], appears to be directly assisting [REDACTED] by concealing [REDACTED] property under his name. [REDACTED] born [REDACTED], is [REDACTED] main assistant at the identity theft lab located at [REDACTED] MI.

To: Detroit From: Detroit  
Re: 194A-DE-99557, 05/23/2006

FBI, ICE and DHS-OIG agreed to cooperate in this matter and coordinate investigative activities. FBI will be seeking AUSA [redacted] concurrence to conduct consensual monitoring of Oakland's pending [redacted]

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 05/04/2006

**To:** Headquarters

**Attn:** Public Corruption/Governmental  
Fraud Unit

**From:** Detroit

OCRA

**Contact:** [REDACTED]

**Approved By:** [REDACTED] *mm/oot*

**Drafted By:** [REDACTED]

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b7C

**Case ID #:** 194A-DE-9457 (Pending) - 4

**Title:** [REDACTED]

CSLPO-SL;

OO: DETROIT

**Synopsis:** To inform PC/GFU of the opening of the above captioned matter and to set lead to forward enclosed LHM to Department of Justice, Public Integrity Section.

**Enclosure(s):** Two (2) copies of opening LHM on [REDACTED].

**Details:** See the enclosed LHM for salient details.

To: Headquarters From: Detroit  
Re: 194A-DE-, 05/04/2006

LEAD(s):

Set Lead 1: (Action)

FBIHQ

PC/GFU AT WASHINGTON, DC

Please forward a copy of the enclosed LHM to Department of Justice, Public Integrity Section per requirements..

Set Lead 2: (Info)

FBIHQ

PC/GFU AT WASHINGTON, DC

Read and clear.

♦♦

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 05/25/2006

To: Detroit

From: Detroit

CCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194A-DE-99557 (Pending) -5

Title: CHANGED

AKA [REDACTED]

AKA [REDACTED]

CSLFO-SL

Synopsis: To correct [REDACTED] name in the title and report on further information from I.C.E..

Previous Title: Title marked "Changed" to reflect the change in the subject's name.. Title previously carried as [REDACTED]

Details: SA [REDACTED] ICE, provided further information on [REDACTED] stated that [REDACTED] last name officially ends with an [REDACTED] although he has used a [REDACTED] ending variant. [REDACTED] provided the following information on [REDACTED]

Name:

SSAN:

AKA:

Address:

Telephone (work):

Daughter:

DOB:

SSAN:

FBI#:

all

To: Detroit From: Detroit  
Re: 194A-DE-99557, 05/25/2006

Telephone applications shows that [ ] telephone number, [ ] was contacted in case 66F-HQ-1432188-D on 10 occasions from May, 2005 until August, 2005. This is a Bureau of Prisons initiative file.

[ ] SSAN was run in IDW with positive results. He was the subject of a LHM from 281C-SF-0. This LHM describes how [ ]  
[ ] This LHM also references, 7-DL-2600, a Dallas Kidnaping matter from 1989. In this file, [ ]  
[ ] was kidnaped as a result of [ ]  
[ ] admitted during the case and subsequent trial to engaging in drug transactions. Dallas Division did not initiate a follow up investigation on [ ] narcotics transactions.

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194A-DE-99557 -6  
DSK:dsk

1

On 05/25/2006, [REDACTED] was checked in  
NCIC, Michigan Secretary of State and [REDACTED] The following  
information was found:

Name:

Last:  
First:

DOB:

DLN:

Sex:

Height:

Eyes:

SSAN:

Address:

Telephone:

Criminal History:

IDW:

Female

5'6"

Brown

[REDACTED] (Unissued and  
invalid)

Negative

Negative

05  
05  
07L

On 05/25/2006, [REDACTED] was checked in NCIC,  
Michigan Secretary of State and [REDACTED] The following  
information was found:

Name:

Last:  
First:  
Middle:

DOB:

DLN:

Sex:

Height:

Weight:

Eyes:

Race:

Address:

Male

5'7"

200

Brown

Black

[REDACTED] MI 48503 (SOS)

[REDACTED] MI 48341 (SOS)

AD  
6/13/06

194A-DE-99557

2

Vehicles:

1. Year: 2005  
Model: [REDACTED]  
Plate: [REDACTED] MI 48037  
Type: 4 Door  
Lein: None

2. Year: 2005  
Model: [REDACTED]  
Plate: [REDACTED] -Michigan  
Type: 4 Door SUV  
Lein: None

3. Year: 2005  
Model: [REDACTED]  
Plate: [REDACTED] -Michigan  
Type: 4 Door Sedan  
Lein: None

Possible Work:

[REDACTED]  
[REDACTED] MI 48302

Criminal History:

DLN indefinitely suspended  
No arrest or convictions.

Name:

Last: [REDACTED]  
First: [REDACTED]

AKA(s)

[REDACTED]

SSAN:

AKA

DOB:

AKA

FBI#:

SID:

[REDACTED]

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b7c



3

DLN:  
Sex:  
Height:  
Weight:  
Eyes:  
SSAN:  
Address:

[REDACTED]  
[REDACTED]-Michigan  
Male  
5'8"  
200  
Brown

Telephone:

[REDACTED]  
[REDACTED] MI 48306  
[REDACTED]

Criminal History:

1.

1999 California  
False Identification to a  
Peace Officer

2.

1967 Detroit, MI  
Carrying a Dangerous Weapon in  
a Motor Vehicle

Disposition:

Possession of Unregistered  
Gun  
09/29/1994 2 Years Probation

3.

Disposition:

07/18/1969 Detroit, MI  
Possession of Stolen Property  
12/15/1994 Simple Larceny, 3  
Yrs Probation

IDW:

Negative

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/19/2006

To: Detroit

From: DETROIT

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194A-DE-99557 (Pending) .7

Title: [REDACTED]

b6  
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Synopsis: To report on telephone contact.

Details: On 06/19/2006, [REDACTED] two known telephone numbers, [REDACTED]-cellular and [REDACTED] office were checked in Telephone Applications. These two numbers appear a total of twenty-five times (25) in Telephone Applications in 66F-HQ-1432188-D. This is a Bureau of Prison initiative tracking prisoners outgoing calls.

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## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C  
b7DDate of transcription 04/27/2006

A source in a position to testify provided the following information:

Source stated that [redacted] was [redacted]

[redacted]

Source lead SA [redacted] to [redacted]  
[redacted] SA [redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7DInvestigation on 04/25/2006 at Southfield, MIFile # [redacted] 194A-DE-99557-9 Date dictated 04/27/2006by [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/16/2006

A source, who is in a position to testify, conducted two consensual telephone calls in an attempt to contact [redacted]. At approximately 9:33am SA [redacted] dialed [redacted] cellular telephone [redacted]. [redacted] did not answer the telephone and source left a message for [redacted] to call him/her. At 9:44am, SA [redacted] dialed [redacted] old office telephone number of [redacted]. An automated message stated that this number had been disconnect. b6 b7C b7D

SA [redacted] removed the tape from the cassette recorder, marked the tape and placed it in the cassette case.

JUN 21 2006  
*[Signature]*Investigation on 06/16/2006 at Dearborn, MIFile # 194A-DE-99557 *10*by DE

SIC

SIC

dictated 06/16/2006by [redacted] *[Signature]*

177 dsk 00302

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2006

A source who is in a position to testify provided the following information:

Source state that he/she has heard that [redacted] has [redacted]

He/She does not [redacted]

Source stated that [redacted] who [redacted] for Source and two other individuals is [redacted]

Source conducted three consensual telephone calls to [redacted]

The telephone number, [redacted], was dialed by SA [redacted]

The first telephone call was made at 10:23 AM and resulted in [redacted] telling the source to call him back in ten minutes. Source's second telephone call was made at 10:38 AM and the call went directly to [redacted] voice mail. No message was left. The final call was made at 10:55 AM and resulted in source talking to [redacted] Source arranged to call [redacted] on 7/5/2006.

The cassette was removed from the recorder at 10:57 AM.

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b6  
b7C  
b7D

Investigation on 06/28/2006 at Dearborn, MI

File # 194A-DE-99557-1

Date dictated 06/28/2006

by [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C  
b7D  
b3Date of transcription 07/14/2006

A source who is in a position to testify conducted two consensual telephone calls to [redacted] in an attempt to reach [redacted]. The unidentified female who answer the telephone stated that this was not [redacted] telephone. The second time the unidentified female answered the telephone she gave the telephone to [redacted]. The unidentified male on the telephone said that he was [redacted] and asked what the source wanted. Source told the male he was not the [redacted] he knew and the call terminate.

A third telephone call was place to [redacted] last know telephone number of [redacted]. This telephone call went immediately to voice mail and no message was left.

Investigation on 07/13/2006 at Southfield, MI by [redacted]  
File # 194A-DE-99557 Date dictated 07/14/2006  
by [redacted]

① 4425P01.302

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/14/2006

A source in a position to testify provided the following information:

Source was provided with a recording device and attempted to contact [redacted] at his place of business located at [redacted] [redacted] MI. Source was told by [redacted] staff that he was not present and told him to contact [redacted] at [redacted]

Source acquired a business card from the reception area at [redacted] facility. This card was for [redacted] [redacted], business telephone [redacted] [redacted] cellular telephone [redacted] fax [redacted]

b6  
b7C  
b7D  
23Investigation on 07/12/2006 at Southfield, MIFile # 194A-DE-99557Date dictated 07/14/2006

by [redacted]

JW  
BPC  
DIF

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/10/2006

A source in a position to testify provided the following information:

On 07/08/2006, Source attempted to conduct a consensual recording with [redacted] Source attempted to contact [redacted] on three separate occasions at his cellular telephone number, [redacted] All three attempts were unsuccessful and the calls went immediately to voice mail. No messages were left.

b6  
b7C  
b7D  
b3

The magnetic tape was removed from the cassette player by SA [redacted]

Investigation on 07/06/2006 at Dearborn, MI

File # 194A-DE-99557

b6

Date dictated 07/10/2006

b7C

by

(192dsk02.302)

b7D

cd



192dsk03.302

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/10/2006

A source in a position to testify provided the following information:

On 07/10/2006, Source attempted to conduct a consensual recording with [redacted] Source attempted to contact [redacted] at his cellular telephone number; [redacted] The attempt was unsuccessful and the call went immediately to voice mail. No messages were left.

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b7C  
b7D  
b3

The magnetic tape was removed from the cassette player by SA [redacted]

Investigation on 07/10/2006 at Troy, MI

File # [redacted] 194A-DE-99557-15 Date dictated 07/10/2006

by [redacted] (192dsk03.302)

20

225d002-302

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/2006Previously provided source information shows that b6  
b7C  
b7D

Investigation on 08/16/2006 at Detroit, MI  
File # 194A-DE-99557-116 Date dictated 08/16/2006  
by

*me [signature]*

## Subpoena Request

To: AUSA [redacted] SPU

From: [redacted]

FBI-OCRA

[redacted]

File: [redacted]

194A-DE-99557 ✓

LS  
b7c

### Requested Subpoenas:

1. [redacted]

AMERITECH

CUSTODIAN OF RECORDS

208 S AKARD ST 10TH FLOOR

DALLAS, TX 75202

800 - 291 - 4952 Fax 214 - 464 - 9502

### Information requested:

Subscriber information, length of service, detailed monthly billing starting 01/01/2006 (incoming and outgoing calls, if available), long distance and toll calls.

*JMD/TMC*

194A-DE-99557-17

194A-DE-99557-18  
DSK:dsk912

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On 08/17/2006, [REDACTED] HIDTA Analyst,  
conducted a deconfliction search on [REDACTED] DOB [REDACTED]  
[REDACTED] and [REDACTED] DOB [REDACTED] DEA  
records show the following information on [REDACTED]

Name:  
A.K.A.:

DOB:

SSAN:  
NADDIS#:  
Address:

[REDACTED] MI

There does not appear to be an active interest by DEA  
in [REDACTED]

DEA had no information on [REDACTED]

(230dsk01.ins)

[REDACTED] (DE) (FBI)

From: [REDACTED] (DE) (FBI)  
Sent: Thursday, August 17, 2006 3:44 PM  
To: [REDACTED] (DE) (FBI)  
Subject: RE: Deconfliction

UNCLASSIFIED  
NON-RECORD

Hello, Sorry for the delay. The female [REDACTED] is negative.  
Below I am setting out the positive hits for [REDACTED] Note the first record has the DOB you gave as an alternate DOB.  
We have DEA folks here at the HIDTA so let me know if you need further info from them.

NADDIS NUMBER [REDACTED]  
NAME: [REDACTED]  
RCE: W SEX: M  
DOB: [REDACTED] ALT DOB: [REDACTED]  
HGT: 5FT 10IN WGT: 240 HAIR: BRO EYES: BRO POB: MI US CIT: US ILLALIEN:  
NATIONALITY: [REDACTED]  
OCCUPATION: [REDACTED]  
ALIASES.....

[REDACTED]

b6  
b7C

RESIDENT AND CRIMINAL ADDRESSES.....

(A) [REDACTED] US /02232001/

(P) MI,US /02232001/

(R) [REDACTED] CA,US [REDACTED] /02232001/

(R) [REDACTED] CA,US /02232001/

(R) [REDACTED] CA,US /02232001/

MISCELLANEOUS NUMBERS.....

(DL) [REDACTED] (STATE/CNTRY:CA) /02142001/

(FB) [REDACTED] /02232001/ (PN) [REDACTED] /02232001/

(PN) [REDACTED] /02232001/ (PN) [REDACTED] /02142001/

(PN) [REDACTED] /02232001/ (PN) [REDACTED] /02232001/

(SA) [REDACTED] /02232001/ (SA) [REDACTED] /02232001/

(SA) [REDACTED] /02232001/ (VR) [REDACTED] (STATE/CNTRY:CA) /02142001/

(VR) [REDACTED] (STATE/CNTRY:CA) /02142001/

(VR) [REDACTED] (STATE/CNTRY:CA) /02222001/

ONE (OR MORE) HISTORICAL/GENERAL FILES APPLY TO SUBJECT

CONTACT...: DEA DEA HEADQUARTERS [REDACTED]

\*\*\*\*\*

NADDIS NUMBER [REDACTED]  
DOR [REDACTED] DLU: [REDACTED]  
NME [REDACTED]

RCE: U SEX: M DOB: [REDACTED]  
HGT: 5FT 07IN WGT: 165 HAIR: BRO EYES: BRO POB: CIT: ILLALIEN:  
NATIONALITY: [REDACTED]  
ALIASES.....

[REDACTED]/10221986/  
RESIDENT AND CRIMINAL ADDRESSES.....

(R) [REDACTED] MLUS [REDACTED]  
MISCELLANEOUS NUMBERS.....

(SA) [REDACTED]  
\*\* END OF RECORD \*\*

IA [REDACTED]  
[REDACTED]  
[REDACTED] Detroit, MI 48226  
FAX 313-965-8605

b6  
b7C

-----Original Message-----

From: [REDACTED] (FBI)  
Sent: Tuesday, August 15, 2006 2:54 PM  
To: [REDACTED] (FBI)  
Subject: Deconfliction

UNCLASSIFIED  
NON-RECORD

[REDACTED]  
I have a public corruption case which has just converted itself to a drug case. We are actively trying to make purchases into the subject. As such I need to make sure I'm not buying my drugs from DEA. Could you please run the following individuals to see if anyone else has an interest. ICE had a previous case on him.

[REDACTED]  
AKA(s)

[REDACTED] (True Name)

DOB: [REDACTED]  
SSAN: [REDACTED]  
[REDACTED]

[REDACTED]  
DOB: [REDACTED]  
SSAN: [REDACTED]

Thanks,

[REDACTED]  
[REDACTED]  
(248) 828-7599-Fax

UNCLASSIFIED

UNCLASSIFIED

21745461.302

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## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C  
b7DDate of transcription 07/31/2006

A source who is in a position to testify made six consensual telephone calls as follows:

1. [redacted] cellular telephone, there was no answer and no message was left.
2. [redacted] cellular telephone, there was no answer and a message was left for [redacted]
3. [redacted] cellular telephone number listed on [redacted] a unidentified Hispanic male answer the telephone and stated this was not [redacted] telephone.
4. [redacted] contact was made with a unidentified female. Source asked for [redacted] and was told to hold. It was discovered the batteries in the recorder were failing and the call was terminated by source. Batteries were replaced in the recording device.
5. [redacted] a unidentified female answered the telephone. Source asked for [redacted] and was told he was busy and to call back in thirty minutes.
6. [redacted] a unidentified female answered the telephone. Source asked for [redacted] and identified himself/herself. [redacted] picked up the telephone and his voice was recognized by the source. [redacted] stated he wanted to get together with the source and talk about some things. He stated he would be in [redacted] until Wednesday and requested source call him on Thursday to arrange for the face to face meeting.

Investigation on 07/27/2006 at Southfield, MIFile # 194A-DE-99557b6  
b7C  
b7EDate dictated 07/31/2006

by [redacted]

213 dsk01.302

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/04/2006

A source in a position to testify attempted to contact [redacted] as follows:

1. [redacted] cellular telephone no one answered the telephone and no message was left.
2. [redacted] work number, no contact was made.
3. [redacted] [redacted] work number, source made contact with and unidentified female who answered the telephone. She told source that [redacted] was ill, couldn't talk and had a doctor's appointment at 1:15pm.

b6  
b7C  
b7D

Do to agent error, only the source's side of the conversation was recorded.

Investigation on 08/04/2006 at Southfield, MIFile # [redacted] 194A-DE-99557-22 Date dictated 08/04/2006by [redacted] (216dsk01.302)



# United States District Court Eastern District of Michigan



## Subpoena to Testify Before A Grand Jury

TO:

SUBPOENA FOR  
☐ ATTENDANCE,  
☒ DOCUMENT(S) OR OBJECT(S)

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:

Grand Jury  
 Theodore Levin U.S. Courthouse  
 231 W. Lafayette  
 Detroit, MI 48226

COURTROOM:

ROOM 1056, 10TH FLOOR

DATE AND TIME:

**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):

SEE ATTACHMENT

*Note: You are requested not to disclose the existence of this grand jury subpoena to any third party — including the affected customers/subscribers — indefinitely. Any such disclosure could obstruct and impede the investigation being conducted, and thereby interfere with the enforcement of the law.*

☐ Please see additional information on reverse

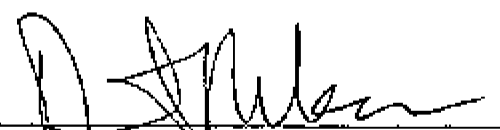
This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:

August 15, 2006

**THIS SUBPOENA IS ISSUED ON APPLICATION  
OF THE UNITED STATES OF AMERICA**

UNITED STATES DISTRICT COURT

  
 DAVID J. WEAVER, CLERK OF COURT  
 Kotal:agb

NAME, ADDRESS AND TELEPHONE NUMBER  
 OF ASSISTANT UNITED STATES ATTORNEY:  
 R. MICHAEL BULLOTTA, Asst. U.S. Atty.  
 U.S. Attorney's Office  
 211 W. Fort Street, Suite 2001  
 Detroit, Michigan 48226  
 (313) 226-9507

06-4-17:03

194A-DE-99557-21

## AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>(2)</sup>		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p>		
Executed on _____ <div style="text-align: center;">DATE</div>	_____ <div style="text-align: center;">SIGNATURE OF SERVER</div>	
	_____ <div style="text-align: center;">ADDRESS OF SERVER</div>	
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(h) Federal Rules of Criminal Procedure)".

*G.J. No. 06-4-17:05 .*

**ATTACHMENT**

ISSUED TO:

A large rectangular box with a black border, used for redacting information.

b5  
b6  
b7C

---

AND BRING WITH YOU:

1.

A large rectangular box with a black border, used for redacting information.

2.

A large rectangular box with a black border, used for redacting information.

**CERTIFICATE OF AUTHENTICITY OF RECORDS  
OF A REGULARLY CONDUCTED ACTIVITY**

Grand Jury No. 06-4-17:05

b3

I, \_\_\_\_\_, the undersigned, declare as follows:

1. I am an agent or employee of \_\_\_\_\_ which is a regularly conducted business activity. My position is: \_\_\_\_\_.

2. I am familiar with the records maintained by this regularly conducted business activity, and I am the custodian of those records, or otherwise qualified to recognize them and certify their authenticity based on my position.

3. The documents attached to this certificate are original records, or accurate copies of original records, of this regularly conducted activity, that:

- A. were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- B. were kept in the course of the regularly conducted activity; and
- C. were made by the regularly conducted activity as part of its regular practice.

I declare and certify under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing is true and correct.

Executed on: \_\_\_\_\_

Signed: \_\_\_\_\_

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

IN RE: GRAND JURY SUBPOENA  
NO. 06-4-17:05

WAIVER OF GRAND JURY APPEARANCE  
AND PHYSICAL EVIDENCE RECEIPT

1. I, \_\_\_\_\_, as custodian of records for  
\_\_\_\_\_, have been served with the above-numbered grand  
jury subpoena, which requires me to provide the documents and/or physical evidence  
described in the subpoena.

2. I understand that I have the right to personally appear and provide  
this evidence in the presence of the grand jury and to receive such witness fees as are  
established by law.

3. I choose to waive these rights and instead to provide these documents  
and/or physical evidence to a federal law enforcement officer outside the presence of  
the grand jury.

4. I have carefully read the above-numbered grand jury subpoena, and I  
understand what it requires me to provide.

5. The documents and/or physical evidence which I am providing are as  
follows (use additional sheets, if necessary) :

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6. The documents and/or physical evidence which I am providing are all of the documents or other physical evidence in my actual or constructive possession, custody, or control which are described in the above-numbered grand jury subpoena, and there are no other such documents or physical evidence within my actual or constructive possession, custody, or control.

**Signed under penalty of perjury.**

\_\_\_\_\_  
Person providing evidence

\_\_\_\_\_  
Agent receiving evidence

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

OAKLAND COUNTY RESIDENT AGENCY  
FEDERAL BUREAU OF INVESTIGATION  
5700 CROOKS ROAD, SUITE 302  
TWO NORTHFIELD PLAZA  
TROY, MICHIGAN 48098

(248) 879-6090  
(248) 828-7599 (fax)



FAX TRANSMISSION

b3  
b6  
b7c

TO:

Pages

6

Attention: Subpoena Compliance

(w/cover)

DATE:

8/17/06

FAX NUMBER:

FROM:

TELEPHONE NUMBER:

COMMENTS: Please send records to

at 5700 Crooks, #302, Troy, MI 48098

The information contained in this facsimile message is privileged or confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is neither allowed nor intended. If you receive this communication in error, please immediately notify the FBI by telephone at the above number and return the original message to the FBI at the above address via the U. S. Postal Service.

\*\*\*\*\* -IND. XMT JOURNAL- \*\*\*\*\* DATE AUG-17-2006 \*\*\*\*\* TIME 16:30 \*\*\*\*\*

DATE/TIME. = AUG-17-2006 16:28  
JOURNAL No. = 05  
COMM.RESULT = OK  
PAGE(S). = 005/006  
DURATION = 00:01'45  
FILE No. = 178  
MODE = MEMORY TRANSMISSION  
DESTINATION =   
RECEIVED ID = / FAXCOM  
RESOLUTION = STD

-FBI TROY, MICHIGAN -

\*\*\*\*\* -248 828 7599

- \*\*\*\*\* -

01- \*\*\*\*\*

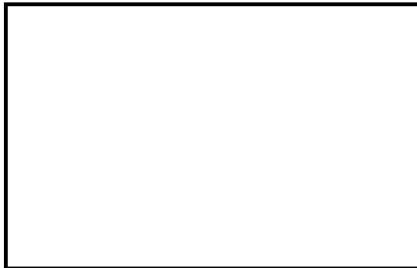


# United States District Court Eastern District of Michigan



## Subpoena to Testify Before A Grand Jury

TO:



SUBPOENA FOR

- ☐ ATTENDANCE  
☒ DOCUMENT(S) OR OBJECT(S)

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:

Grand Jury  
 Theodore Levin U.S. Courthouse  
 231 W. Lafayette  
 Detroit, MI 48226

COURTROOM:

ROOM 1056, 10TH FLOOR

DATE AND TIME:



**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):

SEE ATTACHMENT

*Note: You are requested not to disclose the existence of this grand jury subpoena to any third party — including the affected customers/subscribers — indefinitely. Any such disclosure could obstruct and impede the investigation being conducted, and thereby interfere with the enforcement of the law.*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:

August 15, 2006

**THIS SUBPOENA IS ISSUED ON APPLICATION  
OF THE UNITED STATES OF AMERICA**

UNITED STATES DISTRICT COURT

DAVID J. WEAVER, CLERK OF COURT

Kotal:agb

NAME, ADDRESS AND TELEPHONE NUMBER  
 OF ASSISTANT UNITED STATES ATTORNEY:  
 R. MICHAEL BULLOTTA, Asst. U.S. Atty.  
 U.S. Attorney's Office  
 211 W. Fort Street, Suite 2001  
 Detroit, Michigan 48226  
 (313) 226-9507

06-4-17:04

194A-DE-99557-22

## AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE <sup>(1)</sup>		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		
SERVED BY (PRINT NAME)		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER <sup>(2)</sup>		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p>		
Executed on	DATE	SIGNATURE OF SERVER
		ADDRESS OF SERVER
<b>ADDITIONAL INFORMATION</b>		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

*G.J. No. 06-4-17:04*

**ATTACHMENT**

ISSUED TO:

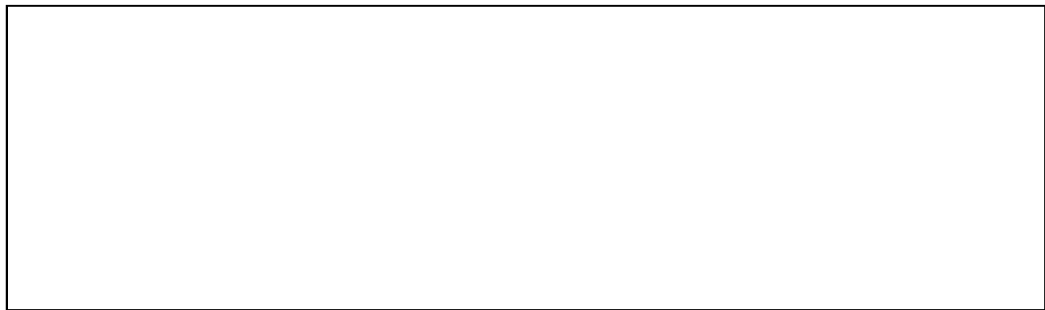
A rectangular box with a black border, used for redacting information.

b3

---

AND BRING WITH YOU:

1.

A rectangular box with a black border, used for redacting information.

2.

A rectangular box with a black border, used for redacting information.

**CERTIFICATE OF AUTHENTICITY OF RECORDS  
OF A REGULARLY CONDUCTED ACTIVITY**  
Grand Jury No. 06-4-17:04

I, \_\_\_\_\_, the undersigned, declare as follows:

1. I am an agent or employee of \_\_\_\_\_, which is a regularly conducted business activity. My position is: \_\_\_\_\_.

2. I am familiar with the records maintained by this regularly conducted business activity, and I am the custodian of those records, or otherwise qualified to recognize them and certify their authenticity based on my position.

3. The documents attached to this certificate are original records, or accurate copies of original records, of this regularly conducted activity, that:

- A. were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- B. were kept in the course of the regularly conducted activity; and
- C. were made by the regularly conducted activity as part of its regular practice.

I declare and certify under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing is true and correct.

Executed on: \_\_\_\_\_

Signed: \_\_\_\_\_

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

IN RE: GRAND JURY SUBPOENA  
NO. 06-4-17:04

---

WAIVER OF GRAND JURY APPEARANCE  
AND PHYSICAL EVIDENCE RECEIPT

1. I, \_\_\_\_\_, as custodian of records for  
\_\_\_\_\_, have been served with the above-numbered grand jury subpoena,  
which requires me to provide the documents and/or physical evidence described in  
the subpoena.

2. I understand that I have the right to personally appear and provide  
this evidence in the presence of the grand jury and to receive such witness fees as are  
established by law.

3. I choose to waive these rights and instead to provide these documents  
and/or physical evidence to a federal law enforcement officer outside the presence of  
the grand jury.

4. I have carefully read the above-numbered grand jury subpoena, and I  
understand what it requires me to provide.

5. The documents and/or physical evidence which I am providing are as  
follows (use additional sheets, if necessary) :

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6. The documents and/or physical evidence which I am providing are all of the documents or other physical evidence in my actual or constructive possession, custody, or control which are described in the above-numbered grand jury subpoena, and there are no other such documents or physical evidence within my actual or constructive possession, custody, or control.

**Signed under penalty of perjury.**

\_\_\_\_\_  
Person providing evidence

\_\_\_\_\_  
Agent receiving evidence

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

OAKLAND COUNTY RESIDENT AGENCY  
FEDERAL BUREAU OF INVESTIGATION  
5700 CROOKS ROAD, SUITE 302  
TWO NORTHFIELD PLAZA  
TROY, MICHIGAN 48098

(248) 879-6090  
(248) 828-7599 (fax)



FAX TRANSMISSION

TO: [REDACTED]  
Attention: [REDACTED]  
DATE: 8/17/06  
FAX NUMBER: [REDACTED]  
FROM: [REDACTED]  
TELEPHONE NUMBER: [REDACTED]

Pages 6  
(w/cover)

b2  
b6  
b7C

COMMENTS: Please provide documents to S.A.  
[REDACTED] at 5700 Crooks, #302, Troy, MI 48098.

\*\*\*\*\* -IND. XMT JOURNAL- \*\*\*\*\* DATE AUG-17-2006 \*\*\*\*\* TIME 16:06 \*\*\*\*\*

DATE/TIME = AUG-17-2006 16:03  
JOURNAL No. = 04  
COMM.RESULT = OK  
PAGE(S) = 006/006  
DURATION = 00:01'51  
FILE No. = 177  
MODE = MEMORY TRANSMISSION  
DESTINATION =  1:3  
RECEIVED ID =  
RESOLUTION = STD

-FBI TROY, MICHIGAN -

\*\*\*\*\* -248 828 7599

- \*\*\*\*\* -

01- \*\*\*\*\*



# United States District Court Eastern District of Michigan



## Subpoena to Testify Before A Grand Jury

TO:

SUBPOENA FOR  
☐ ATTENDANCE  
☒ DOCUMENT(S) OR OBJECT(S)

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:

Grand Jury  
 Theodore Levin U.S. Courthouse  
 231 W. Lafayette  
 Detroit, MI 48226

COURTROOM:

ROOM 1056, 10TH FLOOR

DATE AND TIME:

**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):

SEE ATTACHMENT

*Note: You are requested not to disclose the existence of this grand jury subpoena to any third party — including the affected customers/subscribers — indefinitely. Any such disclosure could obstruct and impede the investigation being conducted, and thereby interfere with the enforcement of the law.*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:

August 15, 2006

**THIS SUBPOENA IS ISSUED ON APPLICATION  
OF THE UNITED STATES OF AMERICA**

UNITED STATES DISTRICT COURT

DAVID J. WEAVER, CLERK OF COURT

Kotal:agb

NAME, ADDRESS AND TELEPHONE NUMBER  
 OF ASSISTANT UNITED STATES ATTORNEY:  
 R. MICHAEL BULLOTTA, Asst. U.S. Atty.  
 U.S. Attorney's Office  
 211 W. Fort Street, Suite 2001  
 Detroit, Michigan 48226  
 (313) 226-9507

06-4-17:06

194A-DE-99557-23

*G.J. No. 06-4-17:06*

ATTACHMENT

ISSUED TO:

A rectangular box with a black border, used for redacting information.

b3

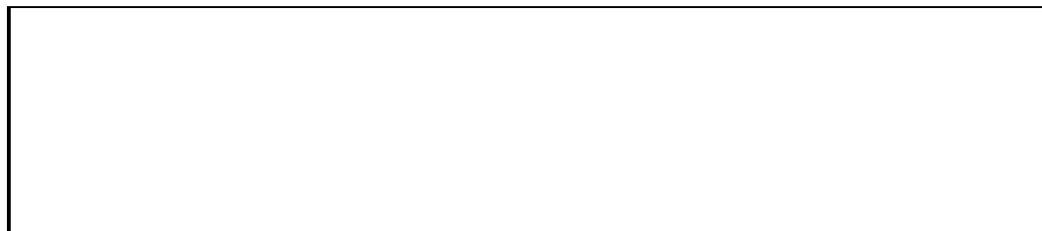
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AND BRING WITH YOU:

1.

A rectangular box with a black border, used for redacting information.

2.

A rectangular box with a black border, used for redacting information.

**CERTIFICATE OF AUTHENTICITY OF RECORDS  
OF A REGULARLY CONDUCTED ACTIVITY**

Grand Jury No. 06-4-1706

I, \_\_\_\_\_, the undersigned, declare as follows:

1. I am an agent or employee of \_\_\_\_\_, which is a regularly conducted business activity. My position is: \_\_\_\_\_

2. I am familiar with the records maintained by this regularly conducted business activity, and I am the custodian of those records, or otherwise qualified to recognize them and certify their authenticity based on my position.

3. The documents attached to this certificate are original records, or accurate copies of original records, of this regularly conducted activity, that:

- A. were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- B. were kept in the course of the regularly conducted activity; and
- C. were made by the regularly conducted activity as part of its regular practice.

I declare and certify under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing is true and correct.

Executed on: \_\_\_\_\_

Signed: \_\_\_\_\_

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

IN RE: GRAND JURY SUBPOENA  
NO. 06-4-17:06

WAIVER OF GRAND JURY APPEARANCE  
AND PHYSICAL EVIDENCE RECEIPT

b2

1. I, \_\_\_\_\_, as custodian of records for \_\_\_\_\_, have been served with the above-numbered grand jury subpoena, which requires me to provide the documents and/or physical evidence described in the subpoena.

2. I understand that I have the right to personally appear and provide this evidence in the presence of the grand jury and to receive such witness fees as are established by law.

3. I choose to waive these rights and instead to provide these documents and/or physical evidence to a federal law enforcement officer outside the presence of the grand jury.

4. I have carefully read the above-numbered grand jury subpoena, and I understand what it requires me to provide.

5. The documents and/or physical evidence which I am providing are as follows (use additional sheets, if necessary) :

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6. The documents and/or physical evidence which I am providing are all of the documents or other physical evidence in my actual or constructive possession, custody, or control which are described in the above-numbered grand jury subpoena, and there are no other such documents or physical evidence within my actual or constructive possession, custody, or control.

Signed under penalty of perjury.

\_\_\_\_\_  
Person providing evidence

\_\_\_\_\_  
Agent receiving evidence

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

OAKLAND COUNTY RESIDENT AGENCY  
FEDERAL BUREAU OF INVESTIGATION  
5700 CROOKS ROAD, SUITE 302  
TWO NORTHFIELD PLAZA  
TROY, MICHIGAN 48098

(248) 879-6090  
(248) 828-7599 (fax)



## FAX TRANSMISSION

TO:

Attention:

Pages

6

(w/cover)

DATE:

8/17/00

FAX NUMBER:

FROM:

TELEPHONE NUMBER:

COMMENTS:

Please provide documents directly to  
SA  at the listed address

\*\*\*\*\* -IND. XMT JOURNAL- \*\*\*\*\* DATE AUG-17-2006 TIME 15:45 \*\*\*\*\*

DATE/TIME = AUG-17-2006 15:44  
JOURNAL No. = 03  
COMM.RESULT = OK  
PAGE(S) = 005/005  
DURATION = 00:01'27  
FILE No. = 176  
MODE = MEMORY TRANSMISSION  
DESTINATION =   
RECEIVED ID =  
RESOLUTION = STD

b3

-FBI TROY, MICHIGAN -

\*\*\*\*\* -248 828 7599 - \*\*\*\*\*

01- \*\*\*\*\*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2006

On August 18, 2006, a spot check was conducted on [redacted] Michigan. This single family two story home is where Michigan Secretary of State shows [redacted] date of birth [redacted] to be living. Four vehicles were observed in the driveway with three of the vehicle license plates being visible. These license plates were WVA842, [redacted] and [redacted]. The Michigan Secretary of State Office provided the following information on the vehicles:

Plate: WVA842  
Owner: DECS Trust Lessor  
[redacted] - Lessee  
Address: 4277 Weatherby Lane  
Traverse City, Michigan 49684-8259  
VIN: 1D4HB38N95F542753  
Make: Dodge  
Model: Durango  
Year: 2005  
License associated with plate: [redacted]

Plate: ZKV320  
Owner: DECS Trust Lessor  
[redacted] - Lessee  
Address: [redacted]  
[redacted] Michigan 48309-2754  
VIN: 2C4GF68455R575876  
Make: Chrysler  
Model: Pacifica  
Year: 2005  
License associated with plate: [redacted]

Plate: AES5562  
Owner: DECS Trust Lessor  
[redacted] - Lessee  
Address: [redacted]  
[redacted] Michigan 48009-7213  
VIN: 2B3KA53HX6H344400  
Make: Dodge  
Model: Charger  
Year: 2006

Lx  
L7CInvestigation on 08/18/2006 at [redacted] MichiganFile # 194A-DE-99557-24 Date dictated 08/18/2006by [redacted] (230dsk03.302)

1A-24



194A-DE-99557

Continuation of FD-302 of \_\_\_\_\_, On 08/18/2006, Page 2

License associated with plate:

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2006

[redacted]  
[redacted] telephone number [redacted]  
[redacted] complied with a Federal Grand Jury Subpoena by providing [redacted]  
[redacted]

[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]

b3  
b6  
b7C

(1)

Investigation on 08/17/2006 at Troy, MI

File # 194A-DE-99557-27

Date dictated 08/18/2006

by [redacted]

b3  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

el

**To:**

08/17/06

**Company:** FBI:GRAND RAPIDS MI

**Fax:** 2488287599

**From:**

**Company:**

**Fax:**

**Phone:**

**Memo:**

SUBSCRIBER INFORMATION REQUEST

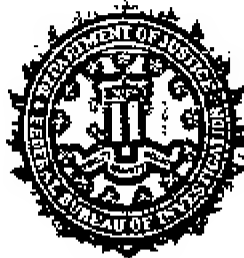
**Date:** 08/17/06

**Time:** 05:00 PM EDT

**Pages Sent:** 7

LAND COUNTY RESIDENT AGENT  
FEDERAL BUREAU OF INVESTIGATION  
5700 CROOKS ROAD, SUITE 302  
TWO NORTHFIELD PLAZA  
TROY, MICHIGAN 48098

(248) 879-6090  
(248) 828-7599 (fax)



## FAX TRANSMISSION

TO: [REDACTED]  
Attention: [REDACTED]  
DATE: 8/17/06  
FAX NUMBER: [REDACTED]  
FROM: [REDACTED]  
TELEPHONE NUMBER: [REDACTED]

Pages 6  
(w/cover)

COMMENTS: Please provide documents to S.A.  
at 5700 Crooks, #302, Troy, MI 48098

# United States District Court Eastern District of Michigan



## Subpoena to Testify Before A Grand Jury

TO:



E-3

## SUBPOENA FOR

- ☐ ATTENDANCE  
☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

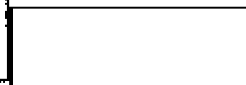
PLACE:

Grand Jury  
Theodore Levin U.S. Courthouse  
231 W. Lafayette  
Detroit, MI 48226

COURTROOM:

ROOM 1056, 10TH FLOOR

DATE AND TIME:



YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

## SEE ATTACHMENT

*Note: You are requested not to disclose the existence of this grand jury subpoena to any third party — including the affected customers/subscribers — indefinitely. Any such disclosure could obstruct and impede the investigation being conducted, and thereby interfere with the enforcement of the law.*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:

August 13, 2006

THIS SUBPOENA IS ISSUED ON APPLICATION  
OF THE UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

  
DAVID J. WEAVER, CLERK OF COURT

Kotal:agb

NAME, ADDRESS AND TELEPHONE NUMBER  
OF ASSISTANT UNITED STATES ATTORNEY:  
R. MICHAEL BULLOTTA, Asst. U.S. Atty.  
U.S. Attorney's Office  
211 W. Fort Street, Suite 2001  
Detroit, Michigan 48226  
(313) 226-9507

06-4-17:04

*G.J. No. 06-4-17:04*

**ATTACHMENT**

ISSUED TO:

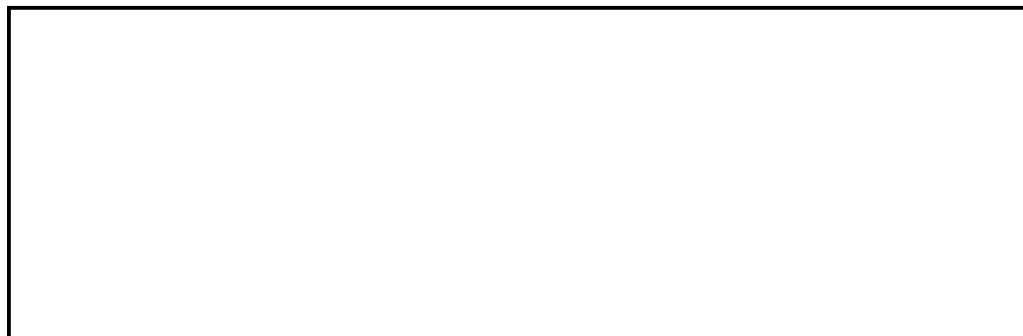
A rectangular box with a black border, used to redact information from the document.

b3

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AND BRING WITH YOU:

1.

A rectangular box with a black border, used to redact information from the document.

2.

A rectangular box with a black border, used to redact information from the document.

**CERTIFICATE OF AUTHENTICITY OF RECORDS  
OF A REGULARLY CONDUCTED ACTIVITY**  
Grand Jury No. 06-4-17:04

I, \_\_\_\_\_, the undersigned, declare as follows:

1. I am an agent or employee of \_\_\_\_\_, which is a regularly conducted business activity. My position is: \_\_\_\_\_.

2. I am familiar with the records maintained by this regularly conducted business activity, and I am the custodian of those records, or otherwise qualified to recognize them and certify their authenticity based on my position.

3. The documents attached to this certificate are original records, or accurate copies of original records, of this regularly conducted activity, that:

- A. were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- B. were kept in the course of the regularly conducted activity; and
- C. were made by the regularly conducted activity as part of its regular practice.

I declare and certify under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing is true and correct.

Executed on: \_\_\_\_\_

Signed: \_\_\_\_\_

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

IN RE: GRAND JURY SUBPOENA  
NO. 06-4-17:04

**WAIVER OF GRAND JURY APPEARANCE  
AND PHYSICAL EVIDENCE RECEIPT**

13

1. I, \_\_\_\_\_, as custodian of records for  
\_\_\_\_\_, have been served with the above-numbered grand jury subpoena,  
which requires me to provide the documents and/or physical evidence described in  
the subpoena.

2. I understand that I have the right to personally appear and provide  
this evidence in the presence of the grand jury and to receive such witness fees as are  
established by law.

3. I choose to waive these rights and instead to provide these documents  
and/or physical evidence to a federal law enforcement officer outside the presence of  
the grand jury.

4. I have carefully read the above-numbered grand jury subpoena, and I  
understand what it requires me to provide.

5. The documents and/or physical evidence which I am providing are as  
follows (use additional sheets, if necessary) :

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6. The documents and/or physical evidence which I am providing are all of the documents or other physical evidence in my actual or constructive possession, custody, or control which are described in the above-numbered grand jury subpoena, and there are no other such documents or physical evidence within my actual or constructive possession, custody, or control.

Signed under penalty of perjury.

\_\_\_\_\_  
Person providing evidence

\_\_\_\_\_  
Agent receiving evidence

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**To:**

BB  
B7C

**Company:** FBI:FLINT MI

**Fax:** 2488287599

**From:**

**Company:**

**Fax:**

**Phone:**

**Memo:**

SUBSCRIBER INFORMATION REQUEST

**Date:** 08/17/06

**Time:** 05:00 PM EDT

**Pages Sent:** 7

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/11/2006

A source who is in a position to testify provided the following information:

On 08/11/2006, source contacted [redacted] by telephone at [redacted] and source agreed to meet in the early afternoon of 08/11/2006.

On 08/11/2006, source was provided with a recording device which SA [redacted] activated at 12:56pm. SAs [redacted] and [redacted] followed the source to [redacted] MI. Source entered [redacted] at 1:12pm and left the building at approximately 1:40pm. SA [redacted] shut the recording device off at 1:47pm.

b6  
b7C  
b7D

Source stated that [redacted] and he/she had [redacted]

[redacted]

Source and [redacted] discussed how successful [redacted]

[redacted]

[redacted] He also told source that he [redacted]

Investigation on 08/11/2006 at Southfield, MI

File # 194A-DE-99557

Date dictated 08/11/2006

by [redacted]

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/25/2006

To: Detroit

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED] *MA*

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 194A-DE-99557-29 (Pending)

Title: [REDACTED]

CSLPO-SL

Synopsis: Coordination meeting

Details: On 08/24/2006, SA [REDACTED] IRS-CID, SA [REDACTED] ICE, SA [REDACTED] DHS-OIG and SA [REDACTED] FBI, met to discuss the progress on the investigation of [REDACTED]

ICE/DHS-OIG stated that they continue to try and identify [REDACTED] assets and companies. To date, they have been able to identify [REDACTED] and [REDACTED] as two companies [REDACTED] has been running. Further, they have been able to track the money orders from their undercover operation directly to the bank accounts of [REDACTED]

IRS is still in the process of obtaining the requisite permission to release tax payer information for use in this case. SA [REDACTED] review of the tax returns relating to [REDACTED] and his companies lead him to believe that tax evasion charges are viable.

SA [REDACTED] detailed the consensual conversations that have been conducted between [REDACTED] and the CW. Significant time was spent discussing the ongoing attempts to purchase narcotics from [REDACTED] as well as the plan to acquire 10kg of cocaine from [REDACTED]. Additionally, the information about [REDACTED] assets acquired by FBI CW was provided to the attendees.

To: Detroit From: Detroit  
Re: 194A-DE-99557, 08/25/2006

**Action Plan:**

FBI will attempt to conduct a narcotics purchase from [redacted] in the next 10-15 days. If successful, it is anticipated that [redacted] will be arrested within a 30 day time frame. To that end, SA [redacted] stated he would begin drafting the affidavit to be used in any arrest and search warrant of [redacted] and his facility located at [redacted] MI based on their earlier investigation.

b6  
b7C

A further coordination meeting will be held in approximately two weeks to discuss the investigation with AUSA [redacted]. [redacted] is currently in trial and is anticipated to have his trial completed within the next seven days.

♦♦

047dsK02.ec

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/30/2006

To: Detroit

Attn: Squad I-17

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 804A-DE-98777 -19  
194A-DE-99557 (Pending) -30

Title: ANALYTICAL ASSISTANCE REQUEST

Synopsis: To Request Analytical Assistance from the Field  
Intelligence Group Squad I-17.

Details: REQUEST FOR ANALYTICAL ASSISTANCE

I-17 is requested to assign an Intelligence Analyst to  
provide tactical or strategic intelligence in support of the  
following request:

Point of Contact for Request: [REDACTED]

Phone: [REDACTED]

File Number: 194A-DE-99557

Case Name: [REDACTED]

Deadline: 09/08/2006

Rapidly developing public corruption/drug case. It is  
anticipated that the subject may be arrested by  
09/08/2006. Records received 08/30/2006.

Type(s) of Products: (Mark "X" for all that apply)

- ( ) Link Organizational Chart
- ( ) Time Line
- ( ) Investigative Summary
- ( ) Transaction Flow Chart
- ( ) Spreadsheet/Financial Analysis

To: Detroit From: Detroit  
Re: ??, 08/30/2006

- ☐ Briefing/Presentation
- ☐ Profiles (\_\_\_ persons, \_\_\_ organizations, \_\_\_ groups)
- ☐ Intelligence Assessment (DI Format)
- ☐ Intelligence Bulletin (DI Format)
- ☒ Telephone Analysis
  - Are the records already uploaded into TA?
  - ☐ Yes    ☒ No
- ☐ Other \_\_\_\_\_

Description of Request (Provide details regarding the nature of support required to include scope and specific questions that need to be addressed):

Please upload the attached records and conduct basic link analysis. Further records are forthcoming and will need to be added to the analysis. Focus of analysis should center on public corruption and narcotics. Additionally, a listing of the most frequently dialed/received calls would be of assistance in future subpoena request.

To: Detroit From: Detroit.  
Re: ??, 08/30/2006

LEAD(s):

Set Lead 1: (Action).

DETROIT

AT DETROIT, MI

I-17 will assign an Intelligence Analyst to the Request  
for Analytical Assistance regarding the referenced case.

FOR FIG USE ONLY:

Analyst Assigned: \_\_\_\_\_ Date: \_\_\_\_\_

♦♦



**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 09/01/2006

To: Detroit

Attn: Draft Unit

From: Detroit

OCRA

Contact: SA [REDACTED]

236cat02.ec

Approved By: [REDACTED]

Drafted By: [REDACTED]

:cat [REDACTED]

Case ID #: 194A-DE-99557 (Pending) - 31

Title: [REDACTED]

CSLPO-SL

Synopsis: To request funds for purchase of evidence.

Details: On August 31, 2006, a source conducted a consensually monitored phone conversation with [REDACTED] the main subject of this investigation. [REDACTED] and the source discussed the source purchasing cocaine from [REDACTED]. They arranged for the source to purchase one kilogram of cocaine on [REDACTED] for \$17,500.00. Special Agent [REDACTED] the case agent, previously requested and obtained \$10,000.00 for the purchase of ½ kilogram of cocaine (EC dated 8/17/06). During the conversation between source and [REDACTED] on 8/31/06, [REDACTED] advised the source that he would not split one kilogram of cocaine, so they agreed that source would purchase one kilogram.

Writer requests an additional \$7500.00 to be utilized to purchase one kilogram of cocaine from [REDACTED]. Agents intend to utilize a cooperating witness, [REDACTED] to purchase the narcotics. The transaction will be consensually monitored and surveilled by Agents from the OCRA and SOG.

This transaction and a potential second transaction will be used as leverage upon approach of [REDACTED] in furtherance of the Public Corruption matter for which he is being investigated.

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2006

A source who is in a position to testify conducted the following consensually recorded telephone calls with [redacted]

Call	Number	Time	Talked to
1.	[redacted]	1:15 pm	No answer
2.	[redacted]	1:21 pm	No answer
3.	[redacted]	1:23 pm	U/F

Source conducted a consensual recording using a concealed recording device:

Consensual Recording:

1:47pm Recording device and transmitter activated and given to source. Source followed to [redacted] MI.

1:50pm Source observed pulling into [redacted] MI.

2:43pm Source observed leaving the parking lot of [redacted] MI.

2:50pm Recorder and transmitter recovered from source. Source is debriefed.

3:20pm Debrief concluded. Source and his vehicle were physically searched by SA [redacted]

Debrief:

Source stated that when he/she brought up the subject of narcotics [redacted] appeared nervous. While discussing the purity of the cocaine [redacted] had for sale, [redacted]

[redacted] Source took this to mean [redacted]

Source observed [redacted]

Investigation on 08/22/2006 at [redacted] MI

File # 194A-DE-99557 <sup>32</sup> [redacted] Date dictated 08/24/2006

by: [redacted]

ad

194A-DE-99557

Continuation of FD-302 of \_\_\_\_\_, On 08/22/2006, Page 2

had a phone for [REDACTED]  
[REDACTED]  
[REDACTED] Source stated that  
[REDACTED] office had multiple workers present during the time.  
he/she was there and the office appeared very busy.

b6  
b7C  
b7D  
b3

237 Asked 302

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2006

[redacted] Source conducted four consensual telephone calls to [redacted]  
 The calls are as follows:

Call	Number	Person contacted	
1.	[redacted]	No answer	b6
2.		U/F	b7C
3.		U/F	b7E
4.		[redacted]	b3

Investigation on 08/23/2006 at [redacted] MI  
 File # 194A-DE-99557 <sup>JB</sup> [redacted] Date dictated 08/24/2006  
 by [redacted]

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2006

A source who is in a position to testify provided the following information:

b6  
b7C  
b7D  
b3

Source received a telephone call from [redacted] cellular telephone at approximately 9:15 am. When source answered the telephone, a female said she was calling on [redacted] behalf and that he was on the speaker phone with them. The unidentified female then asked the source how the "thing" was [redacted] and he/she had talked about last week. Source told the unidentified female he/she would get back to him.

Source believes the "thing" [redacted] was interested in determining was whether the drug purchase as still viable.

Investigation on 08/21/2006 at Troy, MI b6  
b7C  
File # 194A-DE-99557 [redacted] b7D Date dictated 08/21/2006  
by [redacted] 233dskol. 302

08d9K02.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/2006

A source in a position to testify attempted to contact [redacted] at his cellular telephone number [redacted] and at his office, [redacted]. Source was told by an unidentified female, who answered the telephone at [redacted] office, that [redacted] had left the office. Attempts to contact [redacted] by cellular telephone was unsuccessful.

b6  
b7C  
b7D  
b7EInvestigation on 08/25/2006 at Southfield, MIFile # 194A-DE-99557.1b6  
b7C  
b7DDate dictated 08/25/2006

by [redacted]

22

223 d8K 02302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2006

A source in a position to testify provided the following information:

Source stated that he/she was called by [redacted] at approximately 4:30-5:00pm on 08/11/2006. [redacted] called source from telephone number he/she did not recognize. [redacted] asked source if he/she had talked to his/her friend about the "tires". Source told [redacted] he/she had not caught up with his/her friend to ask him if he wanted any tires from [redacted]. Source stated that he/she and [redacted] Source told [redacted] he/she would get in touch with him once he/she talked with his/her friend.

b6  
b7C  
b7D  
b3

Investigation on 08/11/2006 at Dearborn, MI (telephonically)  
File # 194A-DE-99557 [redacted] Date dictated 08/14/2006  
by [redacted]

99

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/30/2006

On 08/29/2006, a source who is in a position to testify conducted two consensual telephone calls to [redacted]. The first call was placed to [redacted] office number, [redacted] where a unidentified female told the source [redacted] was out of the office. A second telephone call was made to [redacted] cellular telephone, [redacted] and [redacted] answered. Source and [redacted] had a brief conversation and [redacted] told source to contact him on Thursday.

b6  
b7C  
b7D  
b7EInvestigation on 08/29/06 at Southfield, MIFile # 194A-DE-99557, [redacted] Date dictated 08/30/2006

by [redacted]

b6  
b7C  
b7D



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2006

A source, who is in a position to testify, made two consensual telephone calls to [redacted]. The first call, [redacted] was at 1:22 pm. The source spoke with an unidentified female who told the source that [redacted] was out of the office until Tuesday. The second telephone call was placed at 1:24 pm to [redacted] cellular telephone [redacted]. [redacted] answered the telephone and agreed to meet with the source later in the evening.

b6  
b7C  
b7D  
b3Investigation on 08/31/2006 at Southfield, MIFile # 194A-DE-99557; 38

b6

b7C

Date dictated 08/31/2006by SA [redacted]  
SA [redacted]b6  
b7C

CAT

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 9/5/06

Date Loaded \_\_\_\_\_

Data Loader's Initials \_\_\_\_\_

Squad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☒  
 A Fugitive ☒  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Ass: by FO (s) ☐

Ass. FO(s) A B C D

Task Force

Assisting Agencies x \*

1. Coast Guard  
 2. \_\_\_\_\_

File Number

194A-DE-99555

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

CCRA

Assisting Agents Soc. Sec. No. \*

1.

Name

2.

Name

I. FO

Investigative Assistance or Technique Used

1 - Used, but did not help

2 - Helped, minimally

For Sub, Invest, Assist, by other FO (s) indicate A,B,C,D for corresponding FO

3 - Helped, substantially

4 - Absolutely essential

Task FO	INT	Rate FO	INT	Rate FO	INT	Rate FO	INT
<input checked="" type="checkbox"/>	Fin. Analyst	<input checked="" type="checkbox"/>	Lab. Div. Exam	<input checked="" type="checkbox"/>	UCO - Group I	<input checked="" type="checkbox"/>	FL Mon - JTC
<input checked="" type="checkbox"/>	Airport Asst.	<input checked="" type="checkbox"/>	Lab. Field Sup	<input checked="" type="checkbox"/>	UCO - Group II	<input checked="" type="checkbox"/>	For. Lang Asst.
<input checked="" type="checkbox"/>	Computer	<input checked="" type="checkbox"/>	Pen Registers	<input checked="" type="checkbox"/>	UCO - Nat. Back	<input checked="" type="checkbox"/>	Non FBI Lab Ex
<input checked="" type="checkbox"/>	Consent Mon.	<input checked="" type="checkbox"/>	Photo Cover	<input checked="" type="checkbox"/>	NCAC/VI - CAP	<input checked="" type="checkbox"/>	Viol-Win Contr
<input checked="" type="checkbox"/>	Elavir/FISC	<input checked="" type="checkbox"/>	Polygraph	<input checked="" type="checkbox"/>	OrkINS Intnl Asst	<input checked="" type="checkbox"/>	Wanted Flyer
<input checked="" type="checkbox"/>	Elavir/T. III	<input checked="" type="checkbox"/>	Search Warrant	<input checked="" type="checkbox"/>	Orkns Neg. - Fed.	<input checked="" type="checkbox"/>	SARs
<input checked="" type="checkbox"/>	Eng. Field Spl	<input checked="" type="checkbox"/>	Stow Money	<input checked="" type="checkbox"/>	Orkns Neg. - Local	<input checked="" type="checkbox"/>	CART
<input checked="" type="checkbox"/>	Eng. Tape Ex	<input checked="" type="checkbox"/>	SOB Asst.	<input checked="" type="checkbox"/>	ERT Asst.	<input checked="" type="checkbox"/>	Asset Forf. Prog
<input checked="" type="checkbox"/>	Legals Asst.	<input checked="" type="checkbox"/>	Swat Team	<input checked="" type="checkbox"/>	Burle - ITC	<input checked="" type="checkbox"/>	For Support Prog
<input checked="" type="checkbox"/>	Evid Purchase	<input checked="" type="checkbox"/>	Tech. As Equip.	<input checked="" type="checkbox"/>	Sav - ITC	<input checked="" type="checkbox"/>	TFOS/CFO
<input checked="" type="checkbox"/>	Int/CW Info	<input checked="" type="checkbox"/>	Phone Toll Rec	<input checked="" type="checkbox"/>	Pos - ITC	<input checked="" type="checkbox"/>	CX/CCTD

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## D. Local Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code \* ☒ Amount \$ \_\_\_\_\_Code \* ☒ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial DiversionCode \* ☒ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* ☒ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

## F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: \_\_\_\_\_

Subject Description Code: \_\_\_\_\_ ( )

For 6F, G, H Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

## G. U.S. Code Violation

Required for sections A,D,F, and J

(Federal Only)

Title Section # Counts

## H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

I. Disruption/Dismantlement: ☒

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_

Judicial Outcome \_\_\_\_\_ \*X

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code: \_\_\_\_\_

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

## M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: \_\_\_\_\_

N. Drug Seizures ☒ Date: 9/1/06Drug Code \* 60CWeight 1.12 Kg Code \* B8FDIN 2006 9102 2508

Do not indicate \$ value in Section D

## O. Child Victim Information

Child located/identified Date: \_\_\_\_\_

☐ Living ☐ Deceased

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>[Redacted]</u>	<u>W</u>	<u>M</u>	<u>[Redacted]</u>	<u>[Redacted]</u>

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OGC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-516

39

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.  
Revised 11/10/05

#### PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Notes, Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
20 All Other

#### SENTENCE TYPES

CP Capital Punishment  
NS Jail Sentence  
LP Life Parole  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive,  
Inmate, has Died, or is a  
Corporation)  
PR Probation  
SJ Suspension of Jail Sentence  
YC Youth Correction Act

#### FEEL CODES

22 Counterfeit  
Stocks/Bonds/Currency/  
Negotiable Instruments  
23 Counterfeit/Used Sound  
Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe  
Demand Aborted  
26 Theft From or Fraud Against  
Government Scheme Aborted  
27 Commercial or Industrial  
Theft Scheme Aborted  
30 All Other

#### RACE CODES

A Asian-Pacific Islander  
D Black  
I Indian/American  
U Unknown  
W White  
X Nonindividual

#### AGENCY CODES

AFOSI Air Force Office of Special Investigations  
ACIS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
DIA Bureau of Indian Affairs  
CBP Customs and Border Protection  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOI Dept. of Interior  
DHS Dept. of Homeland Security  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
ICE Immigration and Customs Enforcement  
IRS Internal Revenue Service  
NASA National Aeronautics & Space Admin.  
NIJ National Institute of Justice  
NIBD National Immigration Border Directorate  
RCMP Royal Canadian Mounted Police  
SDA Small Business Administration  
USCG U.S. Coast Guard  
USDS U.S. Department of State  
USMS U.S. Marshall's Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTR U.S. Treasury  
LOC Local  
CITY City  
COUNTY County  
ST State  
OTHER Other

#### JUDGMENT CODES

CF Consent Judgment  
CO Court Ordered Sentences  
DF Default Judgment  
DI Dismissal  
JN Judgment Nondisputing  
MV Mixed Verdict  
SR Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

#### ADJUDIC. OUTCOME

A0 Agreement  
B0 Barred/Reopened  
CC Civil Coverage  
DC Disciplinary Charges  
E0 Fine  
F0 Preliminary Injunction  
FR Temporary Restraining Order  
FS Pre-filing Settlement  
R0 Remission  
SP Suspension  
VR Voluntary Resignation  
OT Other

#### SUBJECT PRIORITY

A Subject wanted for crimes of violence  
(i.e., murder, manslaughter, forcible rape)  
against another individual for committed of  
such a crime in the past five years.  
B Subject wanted for crimes involving loss  
or destruction of property valued in excess  
of \$25,000 or committed of such a crime  
in the past five years.  
C All other subjects.

#### DRUG CODES

COG Cocaine  
HER Heroin  
HSH Hashish  
KAT Kat  
LSD LSD  
MAK Marijuana  
MDM Methylendionormethylamphetamine  
MBC Methylphenamine  
MUR Morphine  
OPM Opium  
OTB Other Drugs

#### DRUG WEIGHT CODES

GM Gram(s)  
KG Kilogram(s)  
L Liter(s)  
ML Milliliter(s)  
P Pound(s)  
DO Dosage Unit(s)

#### SUBJECT DESCRIPTION CODES

#### ORGANIZED CRIME SUBJECTS

IF Boss  
IQ Underboss  
IH Consigliere  
IR Acting Boss  
IK Caporegime  
IL Soldier

#### KNOWN CRIMINALS

2A Top Ten or L.O. Fugitive  
2D Top Third  
2C Top One Man

#### FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official Without  
Diplomatic Immunity  
3D U.N. Employee Without  
Diplomatic Immunity  
3E Foreign Student  
3F All Others

#### TERRORISTS

4A Known Member of a  
Terrorist Organization  
4B Possible Terrorist Member  
or Sympathizer

#### UNION MEMBERS

SD President  
SE Vice-President  
SF Treasurer  
SG Secretary/Treasurer  
SH Executive Board Member  
SI Business Agent  
SJ Representative  
SK Organizer  
SL Business Manager  
SM Financial Secretary  
SN Recording Secretary  
SO Office Manager  
SQ Clerk  
SR Shop Steward  
SS Member  
ST Trustee  
SU Other

#### GOVERNMENT SUBJECTS

(6F, 6G, 6H-Include Agency Code)

6A Presidential Appointee  
6B U.S. Secretariat  
6C U.S. Representative/Staff  
6D Federal Judge/Magistrate  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 13 & Above  
6H Federal Employee - GS 12 & Below  
6I Governor  
6J Lt. Governor  
6K State Legislator  
6L State Judge/Magistrate

#### Classification of GOVERNMENT SUBJECTS

63 State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local All Others  
6X County Commissioner  
6Y City Councilman

#### BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

#### OTHERS

8A All Other Subjects  
8B Company or Corporation

#### CHILD OPERATORS

9A Child Care provider  
9B Clergy  
9C Athletic Coach  
9D Teacher/Aide  
9E Law Enforcement Personnel  
9F Counselor  
9G Relative  
9H Stranger  
9J Other

09/07/2006

\*\*\*\*\* DRUG SEIZURE \*\*\*\*\*  
UNCLASSIFIED

Case Number: 194A-BE-99557  
Serial No.: 39

Stat Agent Name:   
Stat Agent SOC:

b6  
b7C

Report Date: 09/07/2006  
Accom Date.: 09/01/2006

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : Y	USCG	<input type="text"/>	
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			OCRA OCRA

Sub. Invest. Asst by Other FOCs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT, NON-WRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCACV/VI-CAP	VICT-WITH COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	TFOS/CTO
INFORMANT/CH	TOL TOLL RECS	POC-WRCSC	CXS/CTO

DATE OF ACCOMPLISHMENT: 20060901

DRUG CODE: CUC

WEIGHT: 1

WEIGHT TYPE: KG

FDIN: 2006142250

Accomplishment Narrative

UNCLASSIFIED

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2006

A source who is in a position to testify arrived at the offices of the Federal Bureau of Investigation to participate in a consensually recorded meeting with [redacted] at [redacted] residence which is located at [redacted] Michigan. Prior to leaving the offices of the Federal Bureau of Investigation, Special Agent [redacted] searched source's vehicle and person. Special Agent [redacted] followed source's vehicle to a gas station located at Auburn Road and Livernois, Troy, Michigan where source purchased coffee and cigarettes. SA [redacted] proceeded to follow the source to the staging location at [redacted] on the corner of [redacted] Michigan where they were met by Special Agents [redacted] and [redacted].

b6  
b7c  
b7D  
b7E

At 7:00pm, at the staging location, the source was advised that he/she is not authorized to ingest narcotics during the meeting with [redacted]. Source was provided with a transmitter and recording device which were activated at 7:07pm. Special Agents [redacted] followed the source to [redacted] residence. The source arrived at the residence at 7:19pm. The Special Agents began a loose surveillance of the residence.

The source left the residence at 8:42pm and the Agents followed the source back to the staging location. At 8:56pm, upon arrival at the staging location, the recording device was turned off and the source was debriefed.

Investigation on 8/31/06 at Troy, Michigan  
 File # 194A-DE-995577 40 Date dictated \_\_\_\_\_  
 by SA [redacted] :catwt  
 SA [redacted] SA [redacted] RD 236cat01.302

25065/01.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2006

On 09/02/2006 at approximately 11:30 am, [redacted] contacted source from telephone from [redacted]. [redacted] told source that he wanted to get together with the source. When source inquired as to what he wanted to talk about, [redacted] told him/her that he wanted source to collect a debt owned to him by another drug dealer.

b6  
b7C  
b7D

Source conducted a consensual telephone conversation with [redacted] at approximately 6:20pm on 09/02/2006. Source called [redacted] and [redacted] answered the telephone. [redacted] told source that [redacted] and would be going out of town for several days starting on 09/03/2006. The meeting was delayed until a later date.

Investigation on 09/02/2006 at Dearborn, MIFile # 194A-DE-99557-41Date dictated 09/06/2006by [redacted] 7C

194A-99557-41

JP

194A-DE-99557-42

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2006

On 09/13/2006 at 8:00 am, a spot check was conducted on [redacted] MI. The following vehicles were located at the residence.

1. [redacted] b6  
Michigan Plate: [redacted] b7C  
Located: Garage  
Previously identified
2. Chevy Trailblazer  
Michigan Plate: [redacted]  
Located: Side drive  
Previously identified
3. Chrysler 300.  
Michigan Plate: [redacted]  
Located: Front drive  
Previously identified

4. Jeep  
Michigan Plate: [redacted]  
Located: Front drive

Secretary of State provided the following information:

Owner: [redacted]  
Address: [redacted] MI  
Year: 1999  
VIN: 1J4GW68N1XC780030  
Lein: None

Investigation on 09/13/2006 at [redacted] MI

File # 194A-DE-99557-43 Date dictated 09/13/2006

by [redacted]



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/15/2006

To: Detroit

From: Detroit

OCRA

Contact: [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194A-DE-99557 (Pending) - 45

Title: [REDACTED]

CSLPO-SL:

Synopsis: To report on database checks.

Details: On 09/13/2006, [REDACTED] arrived at the home of [REDACTED] MI. A cooperating witness observed [REDACTED] arrival and noted that the vehicle he drove in had Michigan license plate [REDACTED]. The Michigan Secretary of State determined that this vehicle belonged to [REDACTED] MI 48235.

b6  
b7C  
b7E

To: Detroit From: Detroit  
Re: 194A-DE-99557, 09/15/2006

b6  
b7C  
b7E

Michigan Secretary of State provided the following information on [REDACTED]

Name: [REDACTED]  
DOB: [REDACTED]  
DLN: [REDACTED]  
Address: [REDACTED] MI  
Expires: 03/01/2007  
Height: 5'10"  
Eyes: Black

The Michigan State Police reported that [REDACTED] is a holder of a Concealed Weapons Permit, permit [REDACTED] expires 09/13/2010.

ACS references [REDACTED] black male, DOB [REDACTED] in file 91A DE-74179, serial [REDACTED]. This entry shows that [REDACTED] is the owner of telephone number [REDACTED] IDW searches for [REDACTED] were negative.

b6  
b7C

Michigan Department of Labor and Economic Growth shows that [REDACTED] previously had a Residential Builders License. This license, [REDACTED] expired in 05/31/2001. [REDACTED] was the subject of a disciplinary action on 04/24/2000.


[Michigan.gov Home](#)
[DL&EG](#) | [Sitemap](#) | [Contact](#) | [Online Services](#) | [Agencies](#)
[Search](#)
**BUREAU OF COMMERCIAL SERVICES**
**VERIFY A LICENSE/REGISTRATION**

<b>Name and Address</b>			
Name :			
Address :		MI 48221	
<b>Profession and License/Registration Information</b>			
Profession : Residential Builders		Type : Builder - Individual	
Permanent ID #	Status	Issue Date	Expiration Date
	Lapsed - Suspended	07/20/1990	05/31/2001
<b>Complaint(s)</b>			
Open Formal Complaints			
None			
<b>Disciplinary Action(s)</b>			
Disciplinary Action		Date of Action	
Restitution		04/24/2000	
Fine Imposed		04/24/2000	

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[Privacy Policy](#) | [Link Policy](#) | [Accessibility Policy](#) | [Security Policy](#)  
 Copyright © 2001-2006 State of Michigan

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2006

To: Detroit  
Laboratory

Attn: Evidence Control  
Attn: Latent Finger Prints

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] PK

Case ID #: 194A-DE-99557 (Pending) - 46

Title: [REDACTED]

CSLPO-SL

Synopsis: To request latent fingerprint examination.

Enclosure(s): Packaging marked, 1B2, bar code E04043351

Details: On 09/01/2006, FBI Detroit obtained the packaging that 1 Kg of cocaine was delivered to [REDACTED] in. The packaging consisted of a shoe box enclosed in a gift bag and tissue paper. The package was handed to [REDACTED] by a black male UNSUB who left the scene immediately upon delivering the package.

The package was handled by two people in addition to the UNSUB black male. They are as follows:

1. [REDACTED] DOB [REDACTED] SSAN [REDACTED] FBI  
Detroit Evidence Control.

2. [REDACTED], born [REDACTED], SSAN [REDACTED] FBI#  
[REDACTED]

Subsequent investigation has identified [REDACTED] b/m, DOB [REDACTED] SSAN [REDACTED] as the person who likely delivered the cocaine to [REDACTED]. [REDACTED] has no know criminal history, but does have a Conceal Weapons Permit in the State of Michigan. As such, he would have been fingerprinted and had his criminal history checked as part of the application process.

To: Detroit From: Detroit  
Re: 194A-DE-99557, 09/18/2006

LEAD(s):

Set Lead 1: (Action)

DETROIT

AT EVIDENCE CONTROL

Forward evidence marked, 1B2, bar code E04043351, to the Latent Prints Unit for examination.

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Conduct an examination of the enclosed packaging for latent fingerprints and attempt to determine the identity of prints located on the packaging.

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2006

At approximately 3:45 p.m. on Friday, September 1, 2006, Special Agent [redacted] arrived at the known residence of [redacted]

[redacted] Michigan 48306. Upon arrival, writer noted the side entrance garage door up and empty of vehicles. Two large dogs were chained to a post in the driveway. A [redacted] (Michigan license plate number [redacted]) was parked in front of the residence.

At approximately 3:50 p.m., a [redacted] Michigan license plate number [redacted] arrived and parked in the circular drive in front of the residence.

At approximately 3:55 p.m., a white female, mid-thirties, heavysset, auburn hair, and ponytail, entered the [redacted]. She departed the residence at approximately 3:58 p.m. The surveillance team was notified.

At approximately 4:45 p.m., a drive-by was made of the residence. The [redacted] was still in the circle drive.

At approximately 5:18 p.m., a drive-by was conducted by writer and the [redacted] was gone. In it's place was a [redacted] Michigan license plate number [redacted]

At approximately 5:30 p.m., the surveillance was terminated.

Investigation on 09/01/2006 at [redacted] Michigan  
File # 194A-DE-99557 - 47 Date dictated 09/07/2006  
by SA [redacted] /ksp (251ksp01.302)

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-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2006

Michigan Secretary of State provided the following  
information about Michigan license plate [redacted]

Owner: [redacted]  
Address: [redacted] MI 48235-1202

Make: Dodge  
Model: Neon  
Year: 2001  
VIN: 1B3ES46C81D295319

b6  
b7C

Lein: Americredit Financial Services  
P.O. Box 182673  
Arlington, TX 76096

Linked License: [redacted]

Investigation on 09/14/2006 at Troy, MI

File # 194A-DE-99557-48 Date dictated 09/15/2006

by [redacted]

JL

967 45402302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2006

[redacted] Michigan State Police, Concealed Weapons Unit, [redacted] Fax (517) 322-5929 was contacted at her place of work. After being advised of the Agent's identity and purpose of the interview [redacted] provided the following information:

[redacted] stated that [redacted] black male, ROE [redacted] SSAN [redacted] had criminal fingerprints on file with the Michigan State Police. [redacted] explained that [redacted] had been charged in Wayne County with two counts of Carrying a Concealed Weapon in a Vehicle in 1983. Her records reflect that in 1990 one counts was dismissed and the other count was set aside. As a result, [redacted] was eligible to obtain a concealed weapons permit under Michigan's laws.

b6  
b7c

Investigation on 09/18/2006 at Troy, MI (telephonically)  
File # 194A-DE-99557-49 Date dictated 09/19/2006  
by [redacted]

dl





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 194A-DE-99557-50

477 Michigan Avenue, Suite 2600

September 19, 2006

5700 Crooks Rd, STE 302  
Troy, MI 48098

b6  
b7c

RE: [redacted]

Dear [redacted]

[redacted] black male, born [redacted]  
SSAN [redacted] is the subject of an FBI investigation. [redacted]  
is the holder of State of Michigan Concealed Weapons Permit  
number [redacted]. We are searching for a specimen of [redacted]  
fingerprints in order to compare them to a item he is believed to  
have handled in the commission of a crime. It is therefore  
requested that you forward to SA [redacted]  
a copy of the most recent specimen of [redacted] fingerprints for  
comparison.

Sincerely,

Daniel D. Roberts  
Special Agent in Charge



Supervisory Special Agent

OAKLAND COUNTY RESIDENT AGENCY  
FEDERAL BUREAU OF INVESTIGATION  
5700 CROOKS ROAD, SUITE 302  
TWO NORTHFIELD PLAZA  
TROY, MICHIGAN 48098

(248) 879-6090  
(248) 828-7599 (fax)



FAX TRANSMISSION

TO: MSP

Pages 2

Attention: [Redacted]

(w/cover)

DATE: 9/19/06

b6  
b7c

FAX NUMBER: 517 322 5929

FROM: [Redacted]

TELEPHONE NUMBER: [Redacted]

- office  
- cell

COMMENTS: Please e-mail the prints to [Redacted]@clemis.org

Thanks

264dSK01.700

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2006

[redacted] provided information on [redacted] in response to a Grand Jury Subpoena. The provided information is as follows:

[redacted]

b3  
b6  
b7CInvestigation on 09/21/2006 at Troy, MIFile # 194A-DE-99557-51 Date dictated 09/21/2006by [redacted] *OK*

JTC

# United States District Court Eastern District of Michigan



## Subpoena to Testify Before A Grand Jury

TO:



23

SUBPOENA FOR

- ☐ ATTENDANCE  
☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

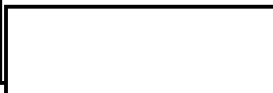
PLACE:

Grand Jury  
Theodore Levin U.S. Courthouse  
231 W. Lafayette  
Detroit, MI 48226

COURTROOM:

ROOM 1056, 10TH FLOOR

DATE AND TIME:



YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

### SEE ATTACHMENT

*Note: You are requested not to disclose the existence of this grand jury subpoena to any third party — including the affected customers/subscribers — indefinitely. Any such disclosure could obstruct and impede the investigation being conducted, and thereby interfere with the enforcement of the law.*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:

September 7, 2006

THIS SUBPOENA IS ISSUED ON APPLICATION  
OF THE UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

  
DAVID J. WEAVER, CLERK OF COURT

Kotal:agb

NAME, ADDRESS AND TELEPHONE NUMBER  
OF ASSISTANT UNITED STATES ATTORNEY:  
R. MICHAEL BULLOTTA, Asst. U.S. Atty.  
U.S. Attorney's Office  
211 W. Fort Street, Suite 2001  
Detroit, Michigan 48226  
(313) 226-9507

06-4-17:08

*G.J. No. 06-4-17:08*

**ATTACHMENT**

**ISSUED TO:**

A rectangular box with a black border, used for redacting information.

b3

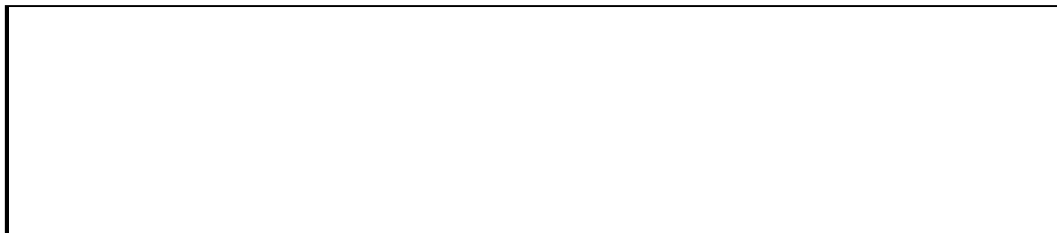
---

**AND BRING WITH YOU:**

1.

A rectangular box with a black border, used for redacting information.

2.

A rectangular box with a black border, used for redacting information.

**CERTIFICATE OF AUTHENTICITY OF RECORDS  
OF A REGULARLY CONDUCTED ACTIVITY**  
Grand Jury No. 06-4-17:08

I, \_\_\_\_\_, the undersigned, declare as follows:

U.S.

1. I am an agent or employee of \_\_\_\_\_, which is a regularly conducted business activity. My position is: \_\_\_\_\_.

2. I am familiar with the records maintained by this regularly conducted business activity, and I am the custodian of those records, or otherwise qualified to recognize them and certify their authenticity based on my position.

3. The documents attached to this certificate are original records, or accurate copies of original records, of this regularly conducted activity, that:

- A. were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
- B. were kept in the course of the regularly conducted activity; and
- C. were made by the regularly conducted activity as part of its regular practice.

I declare and certify under penalty of perjury, pursuant to 28 U.S.C. § 1746, that the foregoing is true and correct.

Executed on: \_\_\_\_\_

Signed: \_\_\_\_\_

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

IN RE: GRAND JURY SUBPOENA  
NO. 06-4-17:08

---

**WAIVER OF GRAND JURY APPEARANCE  
AND PHYSICAL EVIDENCE RECEIPT**

23

1. I, \_\_\_\_\_, as custodian of records for  
\_\_\_\_\_, have been served with the above-numbered grand jury subpoena,  
which requires me to provide the documents and/or physical evidence described in  
the subpoena.

2. I understand that I have the right to personally appear and provide  
this evidence in the presence of the grand jury and to receive such witness fees as are  
established by law.

3. I choose to waive these rights and instead to provide these documents  
and/or physical evidence to a federal law enforcement officer outside the presence of  
the grand jury.

4. I have carefully read the above-numbered grand jury subpoena, and I  
understand what it requires me to provide.

5. The documents and/or physical evidence which I am providing are as  
follows (use additional sheets, if necessary) :

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6. The documents and/or physical evidence which I am providing are all of the documents or other physical evidence in my actual or constructive possession, custody, or control which are described in the above-numbered grand jury subpoena, and there are no other such documents or physical evidence within my actual or constructive possession, custody, or control.

**Signed under penalty of perjury.**

\_\_\_\_\_  
Person providing evidence

\_\_\_\_\_  
Agent receiving evidence

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_



20443KO 4.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/2006

On 09/21/2006, SA [ ] received [ ] response on a Grand Jury Subpoena [ ] These documents were entered into 1C evidence. These records reflect that [ ]

b2  
b6  
b7CInvestigation on 09/21/2006 at Troy, MIFile # 194A-DE-99557 - 52 b6 Date dictated 09/21/2006  
b7C

by [ ]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JR

756 45401.002

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2006

A source who is in a position to testify conducted several consensual telephone calls in an attempt to contact [redacted]. The numbers dialed were [redacted] and [redacted]. A unidentified female at [redacted] stated that [redacted] was out of the office. Attempts to reach [redacted] on his cell phone were unsuccessful and source left him a message requesting he call the source back.

b6  
b7C  
b7D  
b3Investigation on 09/12/2006 at Southfield, MIFile # 194A-DB-99557 [redacted] Date dictated 09/13/2006by [redacted]

20

256 d 5402.302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/2006

A source who is in a position to testify provided the following information:

Source stated that he/she received a telephone call on his/her cell phone from [redacted] Source did not recognize the telephone number and answered the telephone. The caller was [redacted] and the pair engaged in small talk. [redacted] and source agreed to meet 09/13/2006, 6:00 pm, at [redacted] residence to talk.

b6  
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b3

Source was not in a position to record the conversation as he/she was in a public place when the call was received.

Investigation on 09/12/2006 at Troy, MIFile # 194A-DE-99557

b6

Date dictated 09/13/2006

b7C

by [redacted]

b7D

194A-DE-99557-54

JH

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/18/2006

A source who is in a position to testify arrived at the staging location located near the intersection of [redacted] Michigan to prepare for a consensual recording between the source and [redacted] at [redacted] Michigan. Upon arrival, source was shown a Driver's License photo of [redacted] - DOB [redacted] Source advised that he/she did not know who the person in the photo was. Source was then shown a Michigan Driver's License photo of [redacted] - DOB [redacted] Source reviewed the photo and confirmed that the individual was [redacted] who delivered the kilogram of cocaine to the source on September 1, 2006 and is also the same individual the source met at [redacted] house on September 12, 2006. On September 12, 2006, [redacted] arrived at [redacted] residence in a [redacted].

At 2:56 pm, the recording device was activated and the agents followed source's vehicle to [redacted] Michigan. At approximately 3:00 pm, the source arrived at [redacted] office. At approximately 3:30 pm, the meeting concluded. The agents followed the source's vehicle back to the staging location. At approximately 3:43 pm, the recording device was turned off.

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b3

The source advised that during his/her meeting with [redacted] The source asked [redacted] and he advised that [redacted] told the source he had to go to the Immigration and Naturalization Service (INS). [redacted] told the source to come to his house tomorrow to see some of [redacted] new product.

The source stated that [redacted] wanted him/her to collect \$42,500 that was owed to him by [redacted]. [redacted] had an unidentified female at his office provide source with [redacted] telephone numbers which are as follows: [redacted] and [redacted].

Investigation on 9/14/06 at [redacted] MI 261cat01.302  
 File # 194A-DE-99557-SS Date dictated [redacted]  
 by SA [redacted] :cat SA [redacted] SA [redacted]

194A-DE-99557-SS *all*

240 dSK01-302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/01/2006

A source who is in a position to testify conducted two consensually recorded telephone calls with [redacted] Source called [redacted] cellular telephone, [redacted] at 5:49 pm and was sent to the voice mail system. Source left a message for [redacted] to call him/her. At 5:54 pm, source received an incoming telephone call from [redacted] cell phone. [redacted] told the source to meet him at his home. Both calls were recorded.

b6  
b7C  
b7D  
b3Investigation on 08/31/2006 at Troy, MIFile # 194A-DE-99557-56 [redacted] Date dictated 09/01/2006

by [redacted]

194A-DE-99557-56

SQ

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/13/2006

To: Detroit

From: Detroit

CCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194A-DE-99557 (Pending)

[REDACTED] (Pending)

Title: [REDACTED]

CLSP0-SL

Synopsis: To report giving source recording equipment.

Enclosure(s): Written instructions for recording conversations.

Details: On 09/12/2006, SA [REDACTED] gave source the following recording equipment:

1. (1) Cassette recorder
2. (4) AA batteries
3. (5) Cassette tapes, blank
4. (1) Telephone jack and microphone
5. (1) Sharpie pen
6. Set of written instructions

Source was instructed that if he/she received a telephone call from [REDACTED] he/she was to record the telephone call if practical. SA [REDACTED] showed source how to load the cassette, record the conversation, do a post call statement and label the cassette. He/She was provided with a set of written instructions to assist him/her.

SEP 15 2006

194A-DE-99557-57

## SUBPOENA

24178601.417

In the matter of case numbers

194A-DE-99557

TO: Sprint/Nextel Corporation

AT: Reston, VA

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Any/all subscriber information regarding the following telephone  
numbers:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks, Ste 302, Troy, MI 48098 fax 248/828-7599  
on the 25th day of September, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signal

Issued This 18th day of September 2006 Title: SSRA

1- 194A-DE-99557-58

1- 66F-DE-C89813 - 8033

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: No County Communications

b6  
b7C

AT: San Diego, California

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 5th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

b6  
b7C

Issued This 19th day of September 2006 Title: SSRA

1-194 ARB 99557-59  
 1-66F-DE-C89818-8034



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
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**Place and time for appearance:**

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 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature



Issued This 19th day of September 2006 Title: SSRA

1-194A-DE-99557-60

1-66F-DE-C89818-8035

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: McLeod USA

b6  
b7c

AT: Hiawatha, Iowa

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation,  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

b6  
b7c

1-194A DE 99557-61  
 1-66F-DE-C89818 - 8036

Issued This 19th day of September 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Local Exchange

AT: Grand Rapids, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

b6  
 b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

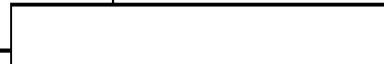
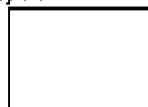
At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 5th day of October, 2006, at 9:00 o'clock A M.

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 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signed



1-194A-DE99557-62  
 1-66F-DE-C89818 - 8037

Issued This 19th day of September 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Level 3 Communications

AT: Broomfield, Colorado

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

## Place and time for appearance:

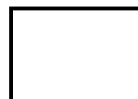
At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 5th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-313  
(21 U.S.C. 876)

ORIGINAL

Signature



Issued This 19th day of September 2006 Title: SSRA

1- 194ADE 99557-63  
1- 66F-DE-C89818 - 8038

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: LDMI

AT: Southfield, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b3  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature [redacted]

Issued This 19th day of September 2006 Title: SSRA

1- 194A-DE-99557-64

1- 66F-DE-C89818 - 8039

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Cingular Wireless

b6  
b7C

AT: West Palm Beach, Florida

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 5th day of October, 2006, at 9:00 o'clock A.M.

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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature [redacted]

Issued This 19th day of September 2006 Title: SSRA

1-194A-DE-99557-65  
1-66F-DE-C89818-8040

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Qwest

AT: Denver, Colorado

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 5th day of October, 2006, at 9:00 o'clock A.M.

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Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 19th day of September, 2006 Title: SSRA

1-194A-DE-99557-66

1-88F-DE-C89818 - 8041

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Metro PCS

AT: Dallas, Texas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Place and time for appearance:

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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signator

Issued This 19th day of September 2006 Title: SSRA

1- 194A-DE-99557-67

1- 66F-DE-C89818 - 8042



## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Sharenet

AT: Phoenix, Arizona

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 5th day of October, 2006, at 9:00 o'clock A M.

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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 19th day of September 2006 Title: SSRA

1- 194A-DE-99557-68

1- 66F-DE-C89818 - 8047

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Comcast Phone

AT: Greenwood Village, Colorado

## GREETING:

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signed 

1- 194A-DE-99557 -69  
1- 66F-DE-C89818 -8044

Issued This 19th day of September 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

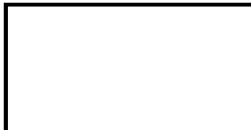
TO: Global Crossing

AT: Southfield, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:



b6  
b7C

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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

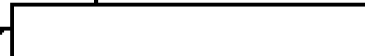
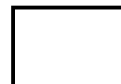
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 (21 U.S.C. 876)

ORIGINAL

Signature



Issued This 19th day of September 2006 Title: SSRA

1-194A-DE-99557-70  
 1-66F-DE-C89818 -8045  
 1-66F-DE-C89818

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Centennial Communications

AT: Fort Wayne, Indiana

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**Signature: 

Issued This 19th day of September 2006 Title: SSRA

1-194A-DE-99557-71

1-CAF-DE-C89818 - 8046

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Broadwing Communications

AT: Chicago, Illinois

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

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Place and time for appearance:

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Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 19th day of September 2006 Title: SSRA

1-194A-DE-99557-13

1-66F-DE-C89818 - 8048

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Cat Communications

AT: Roanoke, Virginia

**GREETING:**

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
[REDACTED], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

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(21 U.S.C. 876)

ORIGINAL

Signature

1- 194A-DE-99557-72  
1- 66F-DE-C89818 - 8047

Issued This 19th day of September 2006 Title: SSRA

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Bellsouth

AT: Decatur, Georgia

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

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b6  
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## Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 5th day of October, 2006, at 9:00 o'clock A. M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 19th day of September 2006 Title: SSRA

1- 194A-DE-99557-74

1- 66F-DE-C89818 - 8049

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: AT&amp;T

AT: Piscataway, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 19th day of September 2006 Title: SSRA

1-194A-DE-99557-75

1-66F-DE-C89818-8050



## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Alltel

AT: Raleigh, North Carolina

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

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punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-313  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 19th day of September 2006 Title: SSRA

1- 194A-DE-99557-24

1- 86F-DE-C89818 - 8051

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Alaska Communications

AT: Anchorage, Alaska

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 19th day of September 2006 Title: SSRA

1-194A-DE99557-77

1-66F-DE-C89818. - 8052

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: SBC West

AT: Kansas City, Missouri

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

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## Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MT 48098 FAX 248/828-7599

on the 5th day of October, 2006, at 9:00 o'clock A.M.

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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL [redacted]

Signature [redacted]

1-194A-DE-99557-78

1-66F-DE-C89818-8053

Issued This 19th day of September 2006 Title: SSRA

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Cimco Communications

AT: Oakbrook Terrace, Illinois

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
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Place and time for appearance:

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Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 19th day of September 2006 Title: SSRA

1-194A-DE-99557-79  
1-66F-DE-C89818-8054

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: US LEC

AT: Charlotte, North Carolina

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

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(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 19th day of September 2006 Title: SSRA

1-194A-DE-99557-80  
1-66F-DE-C89818-8055

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: U.S. Telepacific

AT: Los Angeles, California

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
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b6  
b7C

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Issued under authority of Sec. 506 of the Comprehensive Drug  
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(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 19th day of September 2006 Title: SSRA

1-194A-DE-99557 - 81

1- 66F-DE-C8981B - 8056

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Media One

AT: 4701 Cox Road, Suite 301  
Glen Allen, Virginia**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

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b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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(21 U.S.C. 876)

ORIGINAL

Signature

[redacted]

[redacted]

Issued This 19th day of September 2006 Title: SSRA

1- 194A-DE-99557 - 82

1- 66F-DE-C89818 - 8057

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Cellico Partnership dba Verizon Wireless

b6  
b7c

AT: Bedminster, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying information for:

[redacted]

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 12th day of October, 2006, at 9:00 o'clock A.M.

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Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature [redacted]

1-194A-DE-99557-83  
 1- 66F-DE-C89818 - 8058

Issued This 21st day of September 2006 Title: SSRA



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA SA [REDACTED]

Issued the 21st day of September 2006

b6  
b7c

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sage Telecom

AT: Allen, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
[REDACTED], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 21st day of September, 2006 Title: SSRA

1-194A-DE 99557-34

1-66F-DE-C89818 - 8059

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA SA 

Issued the 21st day of September 2006

b6  
b7C

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
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b6  
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 (21 U.S.C. 876)

ORIGINAL

Signat

Issued This 21st day of September 2006 Title: SSRA

1- 194A-DE 99557-85

1- 65F-DE-C89818 - 8060

FD-617a

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

## SUBPOENA

In the matter of case numbers

194A-DB-99557

Administrative Subpoena (continuation page)

b5

SA SA [REDACTED]

b7C

Issued the 21st day of September 2006

--

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: XO Communications

AT: Saginaw, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

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 (21 U.S.C. 876)

ORIGINAL

Signature Issued This 21st day of September 2006 Title: SSRA

1-194A-DE-99557 -tb

1-66F-DE-C89818 -8061

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Southwestern Bell

AT: Dallas, Texas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

L/A  
B/C

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(21 U.S.C. 876)

ORIGINAL

Signature [redacted]

1-194A-DE-99557 - 87  
1- 66F-DE-C89818. - 8062  
Issued This 21st day of September 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
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(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 21st day of September, 2006 Title: SSRA

1-194A-DE-99557-38

1-66F-DE-C89818-8063



FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

194A-DE-99557

In the matter of case numbers

TO: US Cellular

AT: Itasca, Illinois

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
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Subscriber information and any identifying data for:

[redacted]

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 (21 U.S.C. 876)

ORIGINAL

Signature

[redacted][redacted]

Issued This 21st day of September 2006 Title: SSRA

1-194A-DE 99557-89  
 1-66F-DE-C89818-8064

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2006

A source who is in a position to testify conducted the following consensual telephone calls.

Times:	Target #	Receiver
12:05-12:07 pm	[REDACTED]	[REDACTED]
12:07-12:07 pm	[REDACTED]	Voice mail. No message left.
12:08-12:09 pm	[REDACTED]	Voice mail. No message left.
12:18-12:19 pm	[REDACTED]	Voice mail. No message left.
12:19-12:20 pm	[REDACTED]	Voice mail. No message left.
12:21-12:23 pm	[REDACTED]	[REDACTED]

Source made contact with [REDACTED] at [REDACTED] and the pair discussed source's efforts to contact [REDACTED] for [REDACTED]. [REDACTED] told the source that he had a "girlfriend". Based on the context of the conversation source believed [REDACTED] was telling him/her that [REDACTED] was in possession of heroin or cocaine.

Investigation on 09/21/2006 at Detroit, MIFile # 194A-DE-99557-93 [REDACTED] Date dictated 09/22/2006

by [REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/20/2006

[illegible]

b6  
b7C  
b7D

Investigation on 09/20/2006 at Troy, MI

File # 194A-DE-99557 -94

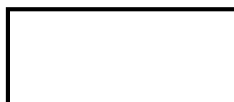
Date dictated 09/20/2006

by

22

194A-DE-99557

Continuation of FD-302 of \_\_\_\_\_, On 09/20/2006, Page 2



b6  
b7C  
b7D

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2006

Pursuant to an administrative subpoena, Qwest Communications, 1005-17th Street, Denver, Colorado, provided subscriber information for the following telephone number:

480/777-8665  
OTT Industries  
2222 South Dobson Road, Suite 501  
Mesa, Arizona

Investigation on 09/19/2006 at Denver, Colorado (via facsimile)  
File # 194A-DE-99557-95 Date dictated 09/21/2006  
by ISS [redacted] ksp (265ksp08.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/2006

Pursuant to an administrative subpoena, Cat Communications, PO Box 11845, Roanoke, Virginia, provided subscriber information for the following telephone number:

b6  
b7CInvestigation on 09/19/2006 at Roanoke, Virginia (via facsimile)File # 194A-DE-99557 -96 b6 Date dictated 09/21/2006  
b7Cby ISS [redacted] ksp (265ksp17.302)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 9/22/06

To: Detroit

Attn: Squad I-17

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 804A-DE-98777 - 25  
194A-DE-99557 (Pending) 97

b6  
b7c

Title: ANALYTICAL ASSISTANCE REQUEST

Synopsis: To Request Analytical Assistance from the Field  
Intelligence Group Squad I-17.

Details: REQUEST FOR ANALYTICAL ASSISTANCE

I-17 is requested to assign an Intelligence Analyst to  
provide tactical or strategic intelligence in support of the  
following request:

Point of Contact for Request: [REDACTED]

Phone: [REDACTED]

File Number: 194A-DE-99557

Case Name: [REDACTED]

CSLPO-SL

Deadline: Routine

(please provide explanation if other than routine)

Type(s) of Products: (Mark "X" for all that apply)

( ) Link Organizational Chart

( ) Time Line

( ) Investigative Summary

( ) Transaction Flow Chart

( ) Spreadsheet/Financial Analysis

To: Detroit From: Detroit  
Re: ??, ??

- ☐ Briefing/Presentation
- ☐ Profiles (\_\_\_ persons, \_\_\_ organizations, \_\_\_ groups)
- ☐ Intelligence Assessment (DI Format)
- ☐ Intelligence Bulletin (DI Format)
- ☒ Telephone Analysis
  - Are the records already uploaded into TA?
  - ☐ Yes ☒ No
- ☐ Other \_\_\_\_\_

b3  
b6  
b7c

Description of Request (Provide details regarding the nature of support required to include scope and specific questions that need to be addressed):

The information from [redacted]  
[redacted] needs to be loaded into Telephone Applications and a simple link analysis on the numbers contained in 194A-DE-99557 needs to be conducted.



To: Detroit From: Detroit  
Re: ??, ??

LEAD(s):

Set Lead 1: (Action)

DETROIT

AT DETROIT, MI

I-17 will assign an Intelligence Analyst to the Request for Analytical Assistance regarding the referenced case.

FOR FIG USE ONLY:

Analyst Assigned: \_\_\_\_\_ Date: \_\_\_\_\_

♦♦

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: T Mobile USA

AT: Parsippany, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[Redacted box for subscriber information]

26  
570

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 12th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1-194A-DE-99557-98

1-66F-DE-C89818 - 8093

ORIGINAL

Signature

[Redacted signature box]

[Redacted signature box]

Issued This 21st day of September 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA SA b6  
b7C

Issued the 21st day of September 2006

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: T-Mobile USA

AT: Parsippany, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99557-99

ORIGINAL

1- 66F-DE-C89818 - 8094

Signature

Issued This 22nd day of September 2006 Title: SSRA

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Cingular Wireless

AT: Palm Beach Gardens, Florida

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature [redacted]

Issued This 22nd day of September 2006 Title: SSRA

1-194A-DE 99557-100

1-66F-DE-C89818 - 8095

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Brighthouse Network

AT: Orlando, Florida

## GREETING:

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED], an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd., Ste. 302, Troy, MI 48098 FAX 248/828-7599  
on the 13th day of October, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of the subpoena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1-194A-DE 99557-101

ORIGINAL

1- 66F-DE-C89818 -8096

Signature

Issued This 22nd day of September 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nextel Communications

AT: Reston, Virginia

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

26  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooka Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 22nd day of September 2006 Title: SSRA

2-194A-DE-99557-102  
 1- 66F-DE-C89818 - 8097

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint Spectrum

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
[REDACTED], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 22nd day of September 2006 Title: SSRA

1-194A-DE-99557-103

1-66F-DE-C89818 - 8098



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 13th day of October, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

1-194A-DE-99557-104  
1-66F-DE-C89818-8099

Issued This 22nd day of September 2006 Title: SSRA

FD-617a

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

## SUBPOENA

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA SA

b6  
b7C

Issued the 22nd day of September 2006

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA SA b6  
b7c

Issued the 22nd day of September 2006

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/27/2006

To: Detroit

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

mcl/005

Drafted By: [REDACTED]

Case ID #: 194A-DE-99557 <sup>105</sup> (Pending)

Title: [REDACTED]

CSLEO-SL

b6  
b7c

Synopsis: To report on [REDACTED]

Details: On 09/25/2006, a [REDACTED] bearing Michigan license [REDACTED] was observed in the driveway of [REDACTED] residence. This vehicle is registered to [REDACTED] born [REDACTED]

Bpx

Michigan Secretary of State provided the following information on [REDACTED]

Name: [REDACTED]

Born: [REDACTED]

Address: [REDACTED]

DLN: [REDACTED]

MI 48152

Height:

5'6"

Weight:

160

Eyes:

Brown

b6  
b7c  
b7d

To: Detroit From: Detroit  
Re: 194A-DE-99557, 09/27/2006

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Telephone(s)

[REDACTED]

b6  
b7C  
b7E

ACS and IDW are negative on [REDACTED]

♦♦ [REDACTED]

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2006

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]  
[redacted] pursuant to a Federal Grand Jury subpoena  
issued from the Eastern District of Michigan, #06-4-1706, caused  
[redacted]  
[redacted]

b3  
b6  
b7C

Investigation on 09/25/2006 at Parsippany, New Jersey

File # 194A-DE-99557-106 Date dictated 09/26/2006

by SA [redacted] (270kap21.302)

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

## Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 23rd day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-313  
(21 U.S.C. 876)

1- 194A-DE-99557-107

1- 66F-DE-C89818-8104

ORIGINAL

Signature

Issued This 25th day of September 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA

Issued the 25th day of September 2006

b6  
b7c



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA [REDACTED]

b6

b7C

Issued the 25th day of September 2006

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA b6  
b7c

Issued the 25th day of September 2006

**SUBPOENA**

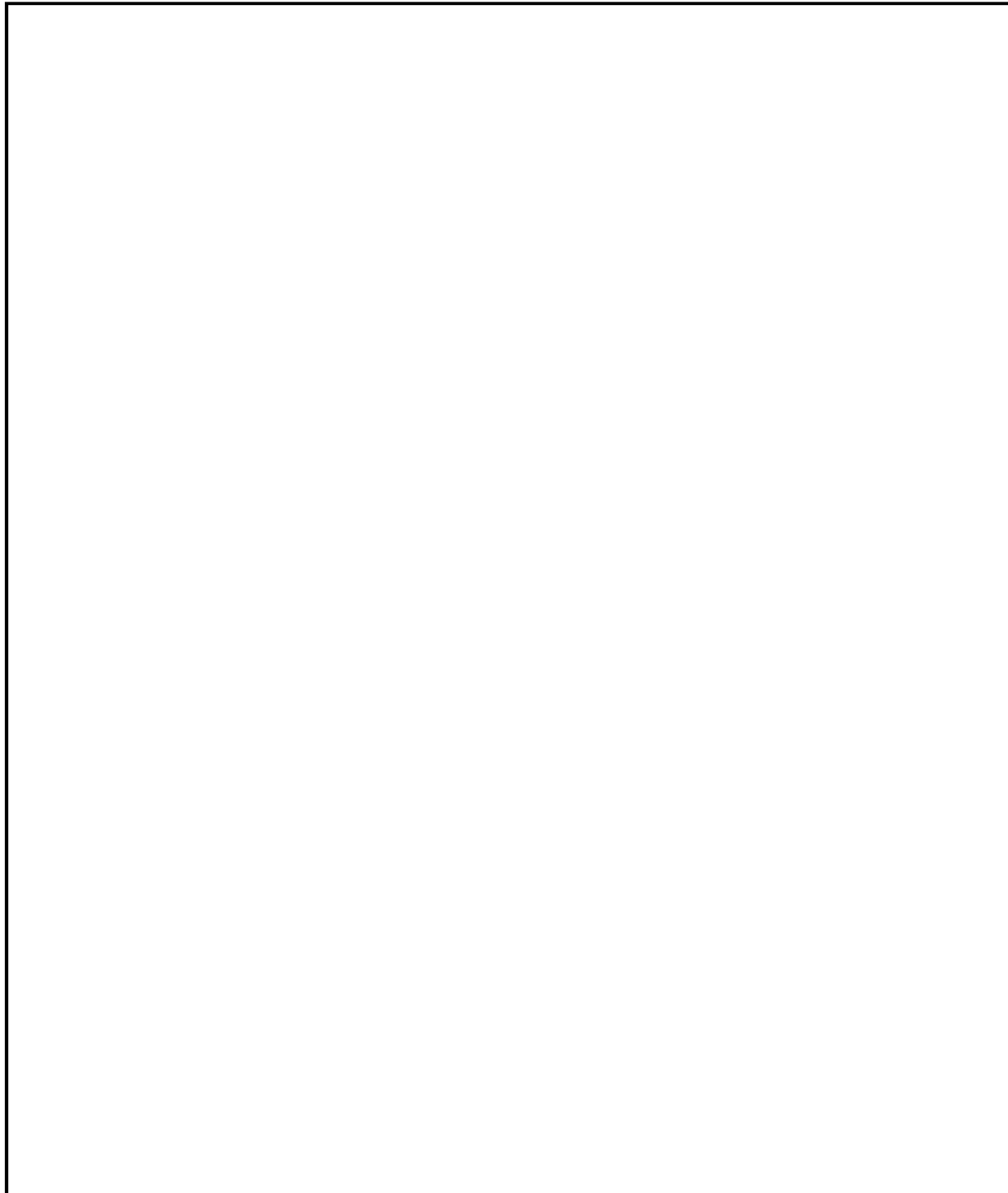
In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA b6  
b7c

Issued the 25th day of September 2006



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA 

Issued the 25th day of September 2006

b6  
b7c

**SUBPOENA****In the matter of case numbers**

194A-DE-99557

Administrative Subpoena (continuation page)

SA [REDACTED]

b5

b7C

Issued the 25th day of September 2006

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: AT&amp;T

b6  
b7C

AT: Piscataway, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
\_\_\_\_\_, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1- 194A-DE-99557-108 ORIGINAL

Signature

1- 66F-DE-C88818 - 8103

Issued This 25th day of September 2006 Title: SSRA

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/26/2006

**To:** Detroit

**From:** Detroit

OCRA

**Contact:** [REDACTED]

**Approved By:** [REDACTED] *JP*

**Drafted By:** [REDACTED]

**Case ID #:** 194A-DE-99557 (Pending) *-109*

**Title:** [REDACTED]

CSLPO-SL

b6  
b7C

**Synopsis:** To request opening of subfiles

**Details:** Please open the following subfiles:

**Sub:**

**Purpose:**

Tel

Telephone records and analysis

GJ

Grand Jury

302

302s

Information on [REDACTED]

X  
To: Detroit From: Detroit  
Re: 194A-DE-99557, 09/26/2006

LEAD(s):

Set Lead 1: (Action)

DETROIT

AT OCRA

Please open the requested subfiles.



277dskol.00

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/29/2006

To: Detroit

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 194A-DE-99557-110 (Pending)

Title: [REDACTED]

CSLPO-SL

Synopsis: To report on information on [REDACTED]

Details: [REDACTED] is listed as [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7E

[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

To: Detroit From: Detroit  
Re: 194A-DE-99557, 09/29/2006

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

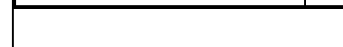
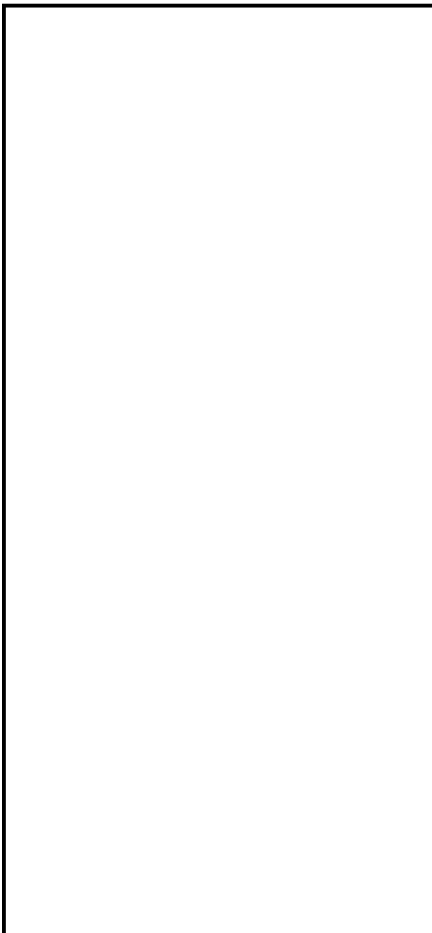
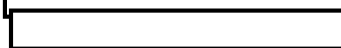
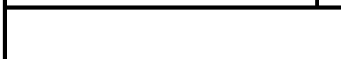
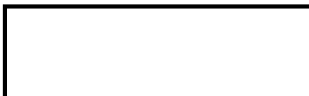
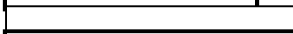
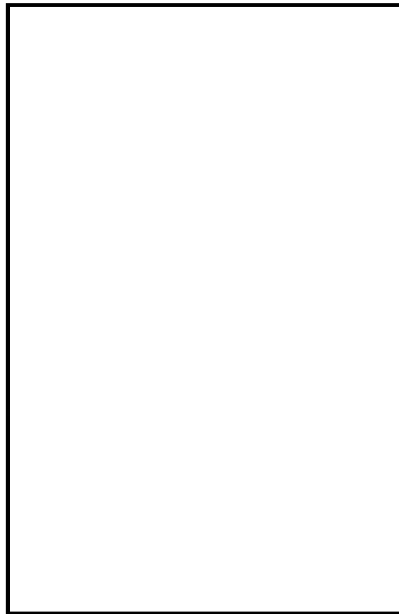
[REDACTED]

[REDACTED]

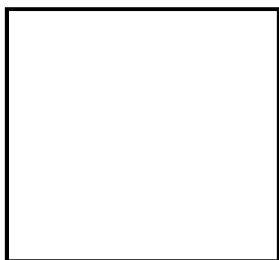
[REDACTED]

b6  
b7C  
b7E

To: Detroit From: Detroit  
Re: 194A-DE-99557, 09/29/2006



To: Detroit From: Detroit  
Re: 194A-DE-99557, 09/29/2006



b6  
b7C  
b7E



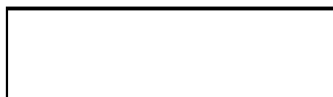
MI

Michigan Secretary of State provided the following information:

Name:

DLN:

Address:



b6  
b7C

DOB:

Sex:

Height:

Weight:

Eyes:



[Redacted] was negative in ACS, IDW, Telephone Applications and NCIC.

♦♦

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2006

Pursuant to an administrative subpoena, AT&T, PO Box 399, Piscataway, New Jersey, provided subscriber information for the following telephone number:

703-234-0000  
Ubizen Incorporated  
12300 Pinecrest Road  
Reston, Virginia 20191  
Contact: Marc Weppner

Investigation on 09/21/2006 at Piscataway, New Jersey (via facsimile)

File # 194A-DE-99357 - 1M Date dictated 09/25/2006

by ISS [REDACTED]/ksp (270ksp14.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2006

Pursuant to an administrative subpoena, U.S. Cellular,  
One Pierce Place, Itasca, Illinois, provided subscriber information  
for the following telephone number:

b6  
b7C

Investigation on 09/21/2006 at Itasca, Illinois (via facsimile)  
File # 194A-DE-99557 -112 Date dictated 09/26/2006  
by ISS [redacted] ksp (269ksp15.302)

Tmc/095

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2006

Pursuant to an administrative subpoena, Sage Telecom, 805 Central Expressway South, Allen, Texas, provided subscriber information for the following telephone numbers:

b6  
b7cInvestigation on 09/19/2006 at Allen, Texas (via Facsimile)File # 194A-DE-99557 - 113 Date dictated 09/26/2005by ISS [redacted] ksp (270ksp19.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7m/097

194A-DE-99557

Continuation of FD-302 of Sage Telecom

On 09/19/2006

Page 2

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b6  
b7C



194A-DE-99557

Continuation of FD-302 of Sage Telecom, On 09/19/2006, Page 3

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

194A-DE-99557

Continuation of FD-302 of Sage Telecom, On 09/19/2006, Page 4

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7c

194A-DB-99557

Continuation of FD-302 of Sage Telecom, On 09/19/2006, Page 5

[Redacted]

[Redacted]

[Redacted]

b6  
b7c

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

194A-DE-99557

Continuation of FD-302 of Sage Telecom, On 09/19/2006, Page 6

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2006

Pursuant to an administrative subpoena, Metro PCS, 8144 Walnut Hill Lane, Dallas, Texas, provided subscriber information for the following telephone numbers:

b6  
b7CInvestigation on 09/19/2006 at Dallas, Texas (via facsimile)File # 194A-DE-99557-119 Date dictated 09/21/2006by ISS [redacted] /ksp (270ksp20.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TMC/089

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2006

Pursuant to an administrative subpoena, XO Communications, 4800 Concentric Boulevard, Saginaw, Michigan, provided subscriber information for the following telephone numbers:

248/567-5338  
Intier Automotive  
39600 Lewis Drive, Suite 21  
Novi, Michigan 48377  
Contact: [REDACTED]  
Contact Number: [REDACTED]

b6  
b7C

313/262-8953  
American Red Cross  
100 Mack  
Detroit, Michigan 48201  
Contact: [REDACTED]  
Contact Number: [REDACTED]

734/592-0000  
Nextlink, Nashville  
105 Molloy Street, Suite 30  
Nashville, Tennessee 37201  
Contact: [REDACTED]  
Contact Number: [REDACTED]

Investigation on 09/21/2006 at Saginaw, Michigan (via facsimile)

File # 194A-DE-99557 -115 Date dictated 09/25/2006

by ISS [REDACTED] ksp (270ksp03.302)

*True/DA*

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2006

Pursuant to an administrative subpoena, Global Crossing,  
200 Galleria Office Center, Southfield, Michigan, provided  
subscriber information for the following telephone number:

248/779-4290  
BBN Corp, doing business as  
Genuity  
(terminated reseller account)

Investigation on 09/19/2006 at Southfield, Michigan (via facsimile)  
File # 194A-DE-99557 - 114 Date dictated 09/26/2006  
by ISS [redacted] ksp (270ksp07.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

*Thelott*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2006

Surveillance was conducted [redacted]  
located at [redacted] Michigan. The  
following observations were made:

At approximately 5:15pm, Special Agent (SA) [redacted]  
[redacted] and SA [redacted] entered [redacted]. SA [redacted] and SA  
[redacted] observed the source, a Hispanic male matching the  
description of [redacted] and a third individual, a white  
male, with a dark brown goatee wearing a blue baseball cap and a  
striped shirt. The third individual appeared to be in his 20s or  
30s, of average build. The three were sitting at the end of the  
bar near the front door having drinks. At approximately 5:30pm,  
they were shown to a table near the front of the restaurant. While  
at the table, they were joined by an employee [redacted] (a tall  
white male, average build, possibly in his 40s, with light brown,  
balding hair, wearing a pale yellow button up shirt).

During the surveillance, several individuals were  
observed entering and exiting [redacted] through the north  
entrance/exit (an apparent employee entrance). At approximately  
6:00pm, the source got up from the table and exited the north  
entrance/exit of [redacted] followed seconds behind the  
source and exited the same door.

After a few minutes, [redacted] came back in through the  
same door. [redacted] and the third individual (with the blue  
baseball cap and striped shirt) relocated to the end of the bar,  
where they were when they were first observed by SA [redacted] and SA  
[redacted].

At approximately 6:45pm, SA [redacted] and SA [redacted] exited  
[redacted] and the third individual were still seated at  
the bar.

Investigation on 09/01/2006 at Detroit, Michigan

File # 194A-DE-99557

Date dictated 09/25/2006

by SA [redacted] SA [redacted]  
2688rs01.302



250 dSKO 2-302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2006

A source who is in a position to testify provided the following information:

On 09/03/2006, source was contacted by [redacted]  
Source stated that the number that appeared on his/her cell phone  
was [redacted] [redacted] asked source [redacted]  
[redacted] Source told him they  
liked it and would be in touch soon.

b6  
b7C  
b7D

Investigation on 09/03/2006 at Dearborn, MI (telephonically)  
File # 194A-DE-99557, [redacted] Date dictated 09/06/2006  
by [redacted] [redacted]

207 19104.32

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/19/2006

A source in a position to testify provided the following information:

Source stated that on 09/18/2006 [redacted] called him/her at approximately 10:30 am from [redacted]. He/She was [redacted] asked source whether [redacted]

b6  
b7C  
b7D  
b8

Investigation on 09/18/2006 at Troy, MI

File # 194A-DE-99557, [redacted]

Date dictated 09/19/2006

by [redacted] *PL*

299 d9K01-302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/15/2006

A source who is in a position to testify conducted a consensual recording with [redacted] on 09/13/2006. The recording device and transmitter were activated at 6:26 pm and the source was escorted by the surveillance team to [redacted] residence at [redacted] MI. Source was observed arriving at [redacted] residence at 6:42 pm and was heard via the transmitter calling [redacted] about his dogs at 6:43 pm. Upon completion of the telephone call the source was seen entering [redacted] residence. At 6:47 pm a white male in an orange shirt was seen entering [redacted] residence on foot. The source exited [redacted] residence at 7:25pm and was escorted to an off site where the recording device was recovered and turned off at 7:44pm.

b6  
b7C  
b7D  
b3

The source was debriefed at the location and stated that a black male who identified himself as [redacted] arrived in [redacted] with Michigan license plate [redacted]. Source recognized [redacted] as the individual who handed him/her a one kilogram package containing what is believed to be cocaine on 09/01/2006. Source stated on that date the black male was driving a [redacted].

Investigation on 09/13/2006 at [redacted] MI  
File # 194A-DE-99557 Date dictated 09/15/2006  
by [redacted]

200 DBR 01.1 NS

1

194A-DE-99557-121

194A-DE-99557-FF

DBR:dbt

The following investigation was conducted by SA [redacted] in Detroit, MI on 09/28/2006:

A recorded conversation (video and audio) between a CW and [redacted] was conducted on 09/26/2006. That video was reviewed for the identification of potential assets. The assets and other investigative items are noted below:

b6  
b7C  
b7D  
b3

A. Automobiles:

1. [redacted]
2. [redacted]

B. Boats:

[redacted]

[redacted]

(X)  
dbt

C. Businesses:

1. [redacted]
2. [redacted]
3. [redacted]

jes/ [signature]  
10/02/06

- [Redacted]
4. [Redacted]
5. [Redacted]
6. [Redacted]
7. [Redacted]
8. [Redacted]
9. [Redacted]
10. [Redacted]
11. [Redacted]
12. [Redacted]

28  
270  
270  
23

D. Cash:

b6  
b7C  
b7D  
b3

E. Guns:

F. Real Estate:

1.

2.



4

[Redacted]

[Redacted]

3. [Redacted]

4. [Redacted]

b6  
b7C  
b7D  
b3

5. [Redacted]

6. [Redacted]

7. [Redacted]

8. [Redacted]

[Redacted]

[Redacted]

[Redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2006

Pursuant to an administrative subpoena, [redacted]  
[redacted] provided [redacted]  
[redacted]

[redacted]

b6  
b7C

Investigation on 09/22/2006 at Orlando, Florida (via facsimile)  
File # 194A-DE-99557 - 122 b6 Date dictated 09/28/2006  
by ISS [redacted] b7C /ksp (272ksp06.302)



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: AT: b6  
b7C**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860  
 on the 13th day of October, 2006, at 9:00 o'clock A. M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**Signature: b6  
b7C

Issued This 27th day of September 2006 Title: SSRA

194A-DE-99557-128

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America, Inc.

b6  
b7C

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

b6  
b7C

Signature: [redacted]

Issued This 27th day of September 2006 Title: SSRA

194A-DE-99557-124

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Ameritech

b6  
b7C

AT: Dallas, Texas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:



PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

## Place and time for appearance:

At 44200 Grafield Rd. Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

LS  
FAC

ORIGINAL

Signature: [redacted]

Issued This 27th day of September 2006 Title: SSRA

194A-DE-99557-126

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 10/10/06 Time: 13:06

Case ID: 194A-DE-99557 Serial: 126

Description of Document:

Type : SUBPOENA  
Date : 09/27/06  
To : CINGULAR WIRELESS  
From : DETROIT  
Topic: SUBSCRIBER

SS  
MFL

Reason for Permanent Charge-Out:

WRONG FILE NUMBER

Employee:

# SUBPOENA

In the matter of case numbers

194A-DE-99557

**TO: Sprint PCS**

b6  
b7C

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS  
who is authorized to serve it, you are hereby commanded and required to appear before SA \_\_\_\_\_  
\_\_\_\_\_, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

**Place and time for appearance:**

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2360  
on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of the subpoena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

**Signature:**

Issued This 27th day of September 2006 Title: SSRA

194A-DE-99557-127

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Nationsline

AT: Roanoke, Virginia

b6  
b7c

## GREETING:

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: Issued This 27th day of September 2006 Title: SSRA

194A-DE-99557-128

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Talk America

b6  
b7C

AT: New Hope, Pennsylvania

## GREETING:

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED],  
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

## Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860

on the 13th day of October, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

b6  
b7C

ORIGINAL

Signature: [REDACTED]

Issued This 27th day of September 2006 Title: SSRA

194A-DE-99557-129

270 KSP 10.6/7

FD-517 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

b6  
b7C

AT: Overland Park, Kansas

### GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860

on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

b6  
b7C

Signature: [redacted]

Issued This 27th day of September 2006 Title: SSRA

194A-DE-99557-188



## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: SBC Ameritech

b6  
b7C

AT: Dallas, Texas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

b6  
b7C

Signature: [redacted]

Issued This 27th day of September, 2006 Title: SSRA

194A-DE-99557-131

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA b6  
b7C

Issued the 27th day of September 2006

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint

b6  
b7C

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860on the 13 day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**b6  
b7CSignature: Issued This 27th day of September 2006 Title: SSRA

194A-DE-99557-132

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Nextel

AT: Reston, Virginia

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 27th day of September 2006 Title: SSRA

194A-DE-99557-133

270 KSP 17.617

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

# SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: XO Communications

b6  
b7C

AT: Saginaw, Michigan

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860

on the 13th day of October, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

b6  
b7C

Signature: [redacted]

Issued This 27th day of September 2006 Title: SSRA

194A-DE-99557-134

270 KSP18, 4/17

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Comcast

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AT: Englewood, Colorado

### GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

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b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860

on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 27th day of September, 2006 Title: SSRA

194A-DE-99557-135

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/05/2006

To: Detroit

From: Detroit

OCRA

Contact: SA [REDACTED]

278cat01.ec

Approved By: [REDACTED]

Drafted By: [REDACTED]

cat [REDACTED]

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Case ID #: 194A-DE-99557 (Pending) - 137

Title: [REDACTED]

CLSP0-SL

**Synopsis:** To advise of meeting between the Federal Bureau of Investigation (FBI), Immigration and Customs Enforcement (ICE) and Department of Homeland Security, Office of Inspector General (DHS-OIG) regarding captioned case.

**Details:** On October 2, 2006, a meeting was held at the offices of the FBI regarding the captioned investigation. The following individuals were present:

Special Agent (SA) [REDACTED] FBI  
SA [REDACTED] ICE  
SA [REDACTED] FBI  
SA [REDACTED] FBI  
SA [REDACTED] FBI  
Paralegal [REDACTED] FBI  
[REDACTED] WRG-ICE  
SA [REDACTED] ICE  
Group Supervisor [REDACTED] ICE  
SA [REDACTED] DHS-OIG  
SSRA [REDACTED] FBI

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The purpose of the meeting was to discuss the status of the FBI investigation as well as to determine the status of the ICE and DHS-OIG investigation. Additionally, the purpose was to advise ICE and DHS-OIG of the time line established by the FBI for a buy-bust between an Undercover Agent (UCA) and [REDACTED] which would be followed by the execution of multiple search warrants and interviews. The plan is to execute the buy-bust and search warrants approximately 6 weeks from the date of the above mentioned meeting.

To: Detroit From: Detroit  
Re: 194A-DE-99557, 10/05/2006

The FBI learned of the following:

ICE is investigating [redacted] an alleged [redacted]  
[redacted] It appears as though [redacted] is the  
individual that [redacted] has instructed [redacted] to collect  
debt from.

[redacted] and [redacted] work for  
[redacted] is the  
[redacted] the previous owner [redacted]  
[redacted] Michigan. [redacted] owns a  
[redacted] He is a business partner  
of [redacted]  
[redacted] is responsible for the payroll and insurance for  
[redacted] receives \$100 to \$200 per week from  
[redacted] may be a business partner with

[redacted] used to maintain 11 accounts with Charter One  
Bank. He maintained accounts from [redacted] a personal  
checking account and a trust account established for [redacted]  
[redacted] which was used to pay for his Mercedes. The trust  
account contained balances of approximately \$500,000. Financial  
analysis conducted by ICE revealed that in one month \$600,000 in  
cash was deposited into the [redacted] account. Analysis of  
the accounts by ICE revealed that money orders are being  
purchased with cash and then deposited to his accounts.

ICE learned from the United States Postal Service that  
[redacted] receives mail at [redacted]  
[redacted] Michigan.

[redacted] and [redacted] were both queried  
by ICE when they entered the United States at the Texas border  
and the Windsor, Canada border on [redacted] [redacted] was  
also queried at the Texas border the same day.

ICE agreed to provide the following to the FBI:

Copies of the Land Contract for [redacted]

A copy of the registration and bank accounts for [redacted]  
[redacted]

Copies of records from the other bank accounts  
maintained by [redacted]

paperwork for [redacted]



To: Detroit From: Detroit  
Re: 194A-DE-99557, 10/05/2006

information pertaining to [REDACTED]

The FBI agreed to provide ICE with the following:

information pertaining to [REDACTED] and [REDACTED]

information, *if* we are able to obtain any, pertaining to the Bentley that [REDACTED] intends to purchase

A meeting has been scheduled for October 16, 2006 at 1:30 pm to discuss the status of the investigation and plans for the buy-bust and execution of the search warrants.

♦♦

194A-DE-99557 - 136

194A-DE-99557-FF 5

DBR:dbf

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The following investigative activity was conducted by SA [ ] on 10/10/2006 at Detroit, Michigan:

The legal department of Bentley Motors, Inc. was telephonically contacted at (248) 754-6464. Attorney [ ] (phonetic) advised that the North American headquarters for Bentley Motors, Inc. is located at 3800 Hamlin Road, Auburn Hills, Michigan 48326. She advised that there is only one known Bentley dealership in Michigan, located in Troy, Michigan on Maple Lawn Drive. She said that dealership is associated with [ ] (phonetic) of Fischer Buick, and is part of "the suburban connection."

[ ] advised that Bentley has its own financing arm known as Bentley Financial Services. She said all subpoenas for Bentley financing should be addressed to the following:

Bentley Financial Services  
Attn: Legal Department  
3800 Hamlin Road  
Auburn Hills, Michigan 48326

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Attorney [ ] telephone [ ] telephonically contacted SA [ ] [ ] advised that Bentley's can be purchased used at a dealership, or ordered for specific manufacture from the dealership. At the time an order is placed, as with any special order vehicle, a down payment must be left by the purchaser. All of the purchaser information is maintained by the specific dealer unless the financing was done through Bentley Financial Services. He said the best source of information would be from the specific Bentley dealership.

[ ] stated that Bentley Motors, Inc. is only given an electronic communication from the dealership when a car is purchased or ordered. That communication may or may not include the financing and pricing terms, though it definitely contains the specific dealer information. The only addition records Bentley Motors, Inc would maintain are records of warranties and other such records. He said that Bentley Motors, Inc. can be subpoenaed at the following address:

Bentley Motors, Inc.  
Attn: Legal Department  
3800 Hamlin Road  
Auburn Hills, Michigan 48326

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/11/2006

To: Detroit

Attn: [REDACTED]

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(284dsk01.ec)

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Case ID #: 194A-DE-99557 (Pending) - 13%

Title: [REDACTED]

CLSP0-SL

Synopsis: Background information on [REDACTED]

and [REDACTED]

Details: [REDACTED]

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To: Detroit From: Detroit  
Re: 194A-DE-99557, 10/11/2006

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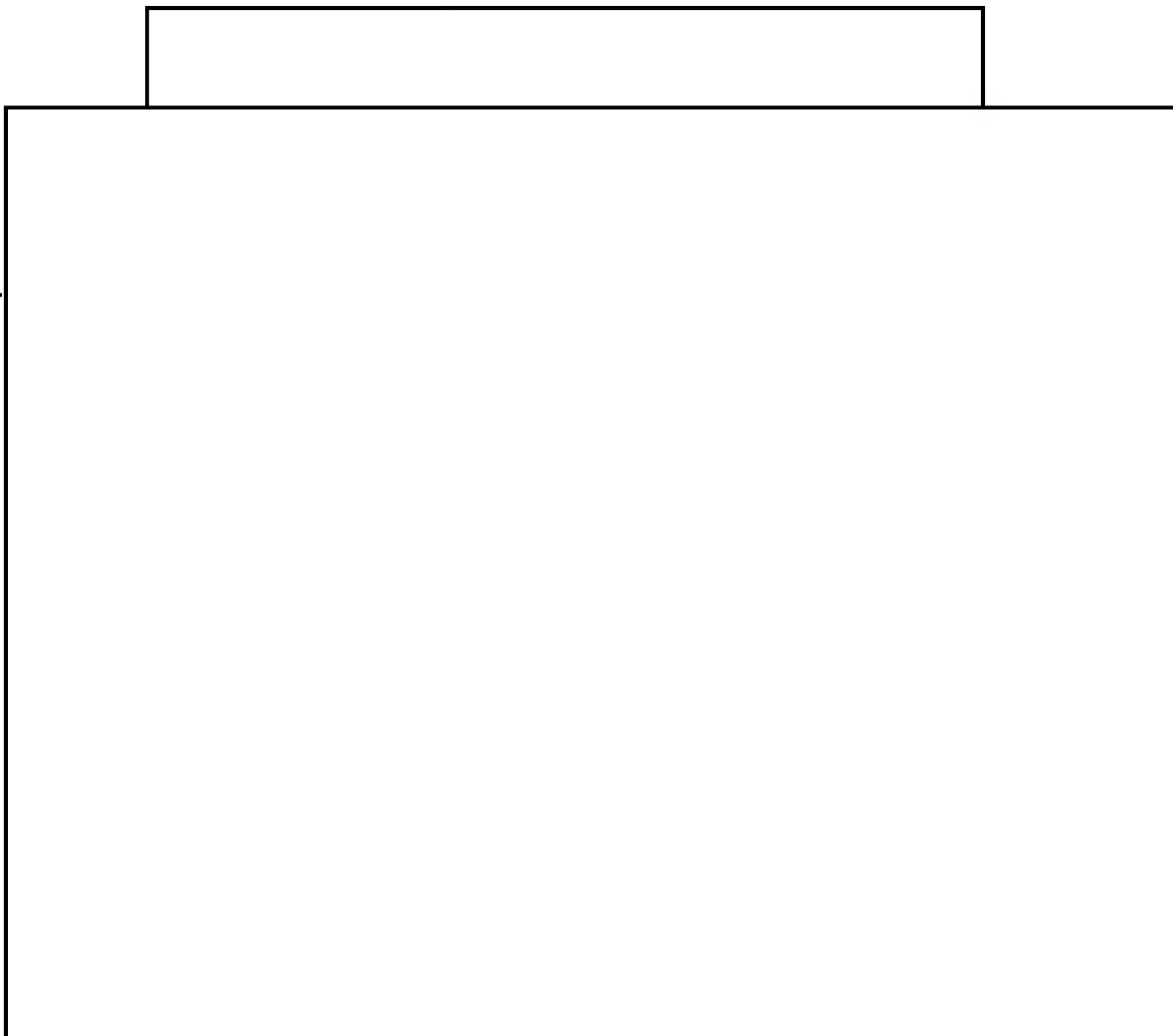
[REDACTED]  
[REDACTED]  
Michigan Secretary of State provided the following  
information on [REDACTED]

[REDACTED]  
[REDACTED] is negative in NCIC, IDW, ACS and  
Telephone Applications.

[REDACTED] is believed to be [REDACTED]  
[REDACTED] AKA [REDACTED]

b6  
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b7D

To: Detroit From: Detroit  
Re: 194A-DE-99557, 10/11/2006



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Michigan Secretary of State provided the following  
information on [REDACTED]:

Sex: Female  
Hair: Blond  
Eyes: Brown  
Height: 5'3"  
Weight: 120

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[REDACTED] is negative in NCIC, IDW, ACS, and  
Telephone Applications.

♦♦

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/28/2006

To: Detroit  
Birmingham

Attn: ASAC [REDACTED]  
[REDACTED]

From: Detroit

OCRA

(271dsk02.ec)

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194A-DE-99557 (Pending) - 139

Title: [REDACTED]

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CSLPO-SL

Synopsis: To seek authority to use [REDACTED] in the above captioned matter.

Details: On 09/19/2006, SSRA [REDACTED] contacted ASAC [REDACTED] Birmingham Division, requesting authority to use [REDACTED] a UCA, in an undercover capacity. ASAC [REDACTED] was briefed on the operation and the limited number of times [REDACTED] would be needed. At the conclusion of the briefing ASAC [REDACTED] agreed to the use of [REDACTED] by Detroit.

## Investigation:

[REDACTED] is being investigated for his self professed access to public officials which he is using to further his illegal activities. A Detroit CW met with [REDACTED] on [REDACTED] in an attempt to support these claims. [REDACTED] began the conversation by telling the CW that he had cocaine for sale and later told the source that he could provide 100 Kg of cocaine if necessary.

On 09/01/2006, Detroit's CW conducted a controlled purchase of 1.12 Kg of cocaine from [REDACTED]. CW told [REDACTED] that he/she was purchasing the cocaine for his boss who was looking for a new cocaine supplier. [REDACTED] has repeatedly inquired whether CW's boss liked the cocaine and whether he wanted any more. [REDACTED] was told that the CW's boss was

To: Detroit From: Detroit  
Re: 194A-DE-99557, 09/28/2006

pleased, but is a cautious person who would like to meet with [redacted] prior to conducting a larger purchase.

**Operation:**

Detroit is seeking to conduct a large scale purchase of cocaine, approximately 100 Kg, from [redacted] to leverage his cooperation in the ongoing public corruption case. To that end, Detroit is seeking to insert [redacted] into this investigation as the CW's [redacted]. It is anticipated that [redacted] will need to meet with [redacted] on two occasions. All meetings will be physically and electronically monitored by Detroit Division.

The first meeting will focus on [redacted]

[redacted] Detroit's CW will [redacted]

[redacted] The second meeting will consist of [redacted]

[redacted] Search warrants will be executed against [redacted] home, office and cocaine storage facility upon his arrest.

**Funding:**

Detroit case funds would be used to fund [redacted] lodging and travel expenses.

To: Detroit From: Detroit  
Re: 194A-DE-99557, 09/28/2006

LEAD(s):

Set Lead 1: (Info)

BIRMINGHAM

AT BIRMINGHAM, ALABAMA

Read and clear.

♦♦



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2006

Pursuant to an administrative subpoena, Cingular Wireless, PO Box 24679, West Palm Beach, Florida, provided subscriber information for the following telephone numbers:

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Investigation on 09/19/2006 at West Palm Beach, Florida (via facsimile)  
File # 194A-DE-99557 - 140 Date dictated 10/02/2006  
by ISS  /ksp (277ksp10.302)

194A-DE-99557

Continuation of FD-302 of Cingular Wireless, On 09/19/2006, Page 2

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

194A-DE-99557

Continuation of FD-302 of Cingular Wireless, On 09/19/2006, Page 3

[Redacted]

[Redacted]

b6  
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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

194A-DE-99557

Continuation of FD-302 of Cingular Wireless, On 09/19/2006, Page 4

248/229-4061  
Belongs to DBS Communications  
150 West Center Court  
Schaumburg, Illinois 60195

[Redacted]

[Redacted]

[Redacted]

[Redacted]

313/204-2245  
Tracfone  
8390 Northwest 25th Street  
Doral, Florida

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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194A-DE-99557

Continuation of FD-302 of Cingular Wireless, On 09/19/2006, Page 5

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2006

Pursuant to an administrative subpoena, LDMI, Southfield, Michigan, provided subscriber information for the following telephone numbers:

248/440-6554  
Davis and Associates  
26803 Berg Road, Apartment 117  
Southfield, Michigan 48034  
Contact:

586/868-2490  
Advanced Funding  
Service Address: 2 Crocker Boulevard, Unit 102  
Mount Clemens, Michigan 48043  
Billing Address: 1129 Charles Street  
Clearwater, Florida 33755  
Contact:

Investigation on 09/19/2006 at Southfield, Michigan (via facsimile)

File # 194A-DE-99557 - 141 Date dictated 09/29/2006

by ISS  ksp (277ksp09.302)

194A-DE-99557

Continuation of FD-302 of LDMI, On 09/19/2006, Page 2

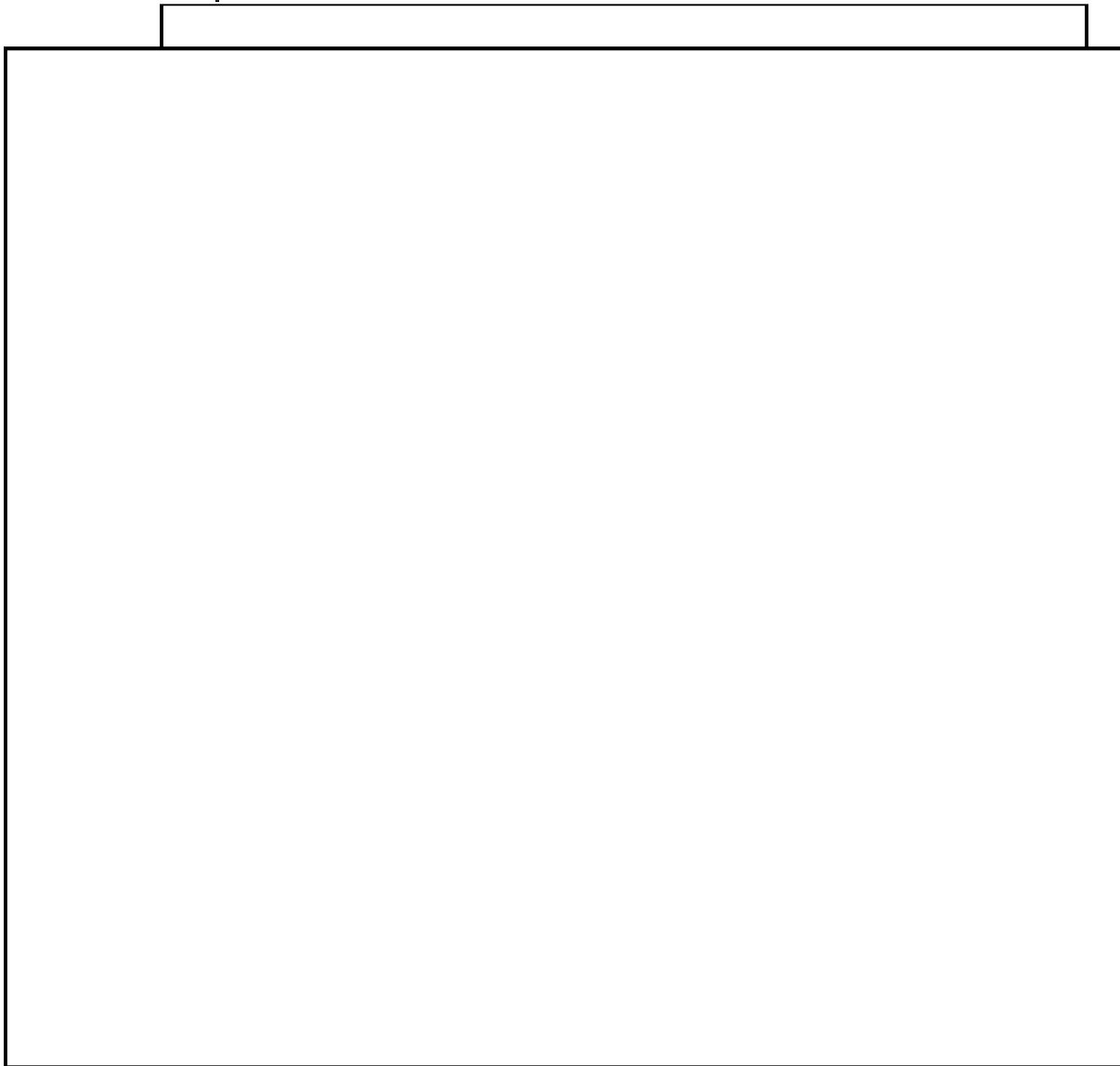
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280 DSK03. INS

194A-DE-99557 142  
DSK:dsk

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de



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/2006

To: Detroit

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

(286dsk02.ec)

Case ID #: 194A-DE-99557 (Pending) - 143

Title: [REDACTED]

Et Al;

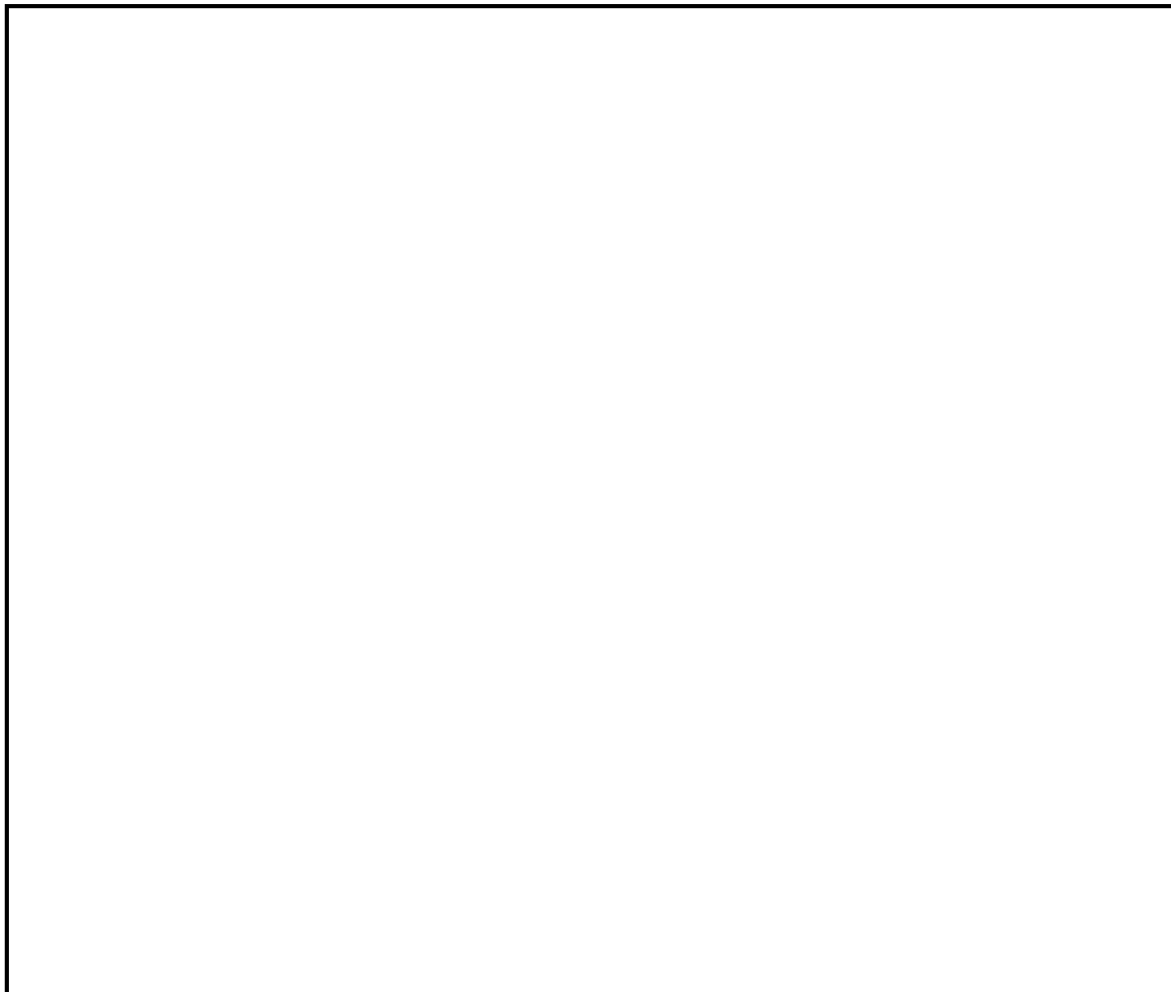
Synopsis: To provide information on [REDACTED].

Details: [REDACTED] was identified by a non testifving source as [REDACTED] [REDACTED] is a [REDACTED] [REDACTED] who source believes does a significant amount of business with [REDACTED]. The investigation to date shows that [REDACTED] has purchased multiple residences through nominees. It is suspect that these purchases are part of his scheme to clean the proceeds of his illegal activities.

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To: Detroit From: Detroit  
Re: 194A-DE-99557, 10/13/2006



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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/2006

To: Detroit

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194A-DE-99557-195 (Pending) (286dsk01.ec)

Title: CHANGED

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[REDACTED]  
CSLPO-SL

Synopsis: To request case title change.

Previous Title: Title marked "Changed" to reflect additional subjects. Title previously carried as [REDACTED]

[REDACTED]; CSLPO-SL

Details: The investigation to date has revealed several additional coconspirators and the title needs to be updated to reflect this information.

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2006

Pursuant to an administrative subpoena, Verizon, PO Box 1001, San Angelo, Texas, provided subscriber information for the following telephone numbers:

972/353-5700  
Star Crest Realty, LLC  
500 Laurel Lane  
Lewisville, Texas 75067-4504

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b7CInvestigation on 09/21/2006 at San Angelo, Texas (via facsimile)File # 194A-DE-99557 - 146 Date dictated 09/27/2006by ISS [redacted] esp (272kep04.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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194A-DE-99557

Continuation of FD-302 of Verizon, On 09/21/2006, Page 2



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2006

Pursuant to an administrative subpoena, Southwestern Bell, 208 South Akard, Dallas, Texas, provided subscriber information for the following telephone number:

314/216-3690  
Americall Group Incorporated  
1100 Corporate Square, Floor 2  
Saint Louis, Missouri 63132-2933

Investigation on 09/22/2006 at Dallas, Texas (via facsimile)  
File # 194A-DE-99557-147 Date dictated 09/27/2006  
by ISS [redacted] sp (272ksp05.302)

194A-DE-99557 -148  
DSK:dsk

277 DSK 04.FPS

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On 10/04/2006, SA [redacted] conducted a spot check of [redacted]  
[redacted] MI. In the rear of the  
residence, a [redacted] with Michigan license plate  
[redacted] was parked in the rear driveway. This same vehicle was  
observed by FBI agents meeting up with [redacted] near  
Sinbad's Restaurant the on [redacted]. This meeting occurred  
shortly before [redacted] sold an FBI CW a 1 Kg cocaine purchase

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2006

Pursuant to an administrative subpoena, Talk America, New Hope, Pennsylvania, provided subscriber information for the following telephone numbers:

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b7CInvestigation on 09/21/2006 at New Hope, PennsylvaniaFile # 194A-DE-99557-149 Date dictated 10/02/2006by ISS [redacted] Resp (277ksp13.302)

1A36



194A-DE-99557

Continuation of FD-302 of Talk America, On 09/21/2006, Page 2.

313/933-9560

Women of Standard Financial  
13700 Wadsworth Street  
Detroit, Michigan 48227

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194A-DE-99557

Continuation of FD-302 of Talk America, On 09/21/2006, Page 3

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

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194A-DE-99557

Continuation of FD-302 of Talk America , On 09/21/2006 , Page 4

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194A-DE-99557

Continuation of FD-302 of Talk America, On 09/21/2006, Page 5

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

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194A-DE-99557

Continuation of FD-302 of Talk America, On 09/21/2006, Page 6

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/20/2006

To: Detroit

Attn: SSA [REDACTED]

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] *pk*

Case ID #: 194A-DE-99557 (Pending) - *150*

LC  
BYC

Title: [REDACTED]

Et Al

CSLPO-SL

Synopsis: To request the assignment of a Financial Analyst.

Details: The above captioned matter was initiated as a public corruption matter. This case has morphed to include a significant amount of narcotics, money laundering, alien smuggling and mortgage fraud. The subject of this investigation has moved money through several banks in an attempt to disguise or hide the proceeds of his illegal activities.

Bank records from his previous bank, Charter One, were acquired on 10/16/2006. The records for his current accounts have been subpoenaed and are expected to arrive shortly. FA assistance is being sought to schedule and analysis [REDACTED] financial transactions to further money laundering charges and to assist in post arrest asset forfeiture proceedings.

It is anticipated that [REDACTED] will be arrested in a buy-bust operation by mid November, 2006.

To: Detroit From: Detroit  
Re: 194A-DE-99557, 10/20/2006

LEAD(s):

Set Lead 1: (Action)

DETROIT

AT C-5

Please assign a Financial Analylist to assist in the  
above captioned matter.

♦♦

194A-DE-99557-151

194A-DE-99557-FF-8

DBR:dbf

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The following investigation was conducted by SA [redacted] at Detroit, MI:

[redacted]

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b7D

[redacted]

Michigan driver's license information records were obtained for [redacted] and [redacted]. [redacted] records indicated a Michigan drivers license number of [redacted]. Her license expires 12/01/2007. [redacted] Michigan drivers license number was [redacted]. That license expired 12/01/2003. Both licenses listed her as being a white female, date of birth [redacted] being 5' 6" tall, and having brown eyes. Her driving record indicated she had been cited for speeding on seven occasions and no proof of insurance on one occasion since 02/15/2000. She was also cited for two accidents during the same time period.

b6  
b7C

The driving records also identified [redacted] Michigan drivers license number [redacted] as having the address of [redacted] Michigan 48070.

NCIC/LEIN records were also queried for a criminal history and outstanding warrants for [redacted]. The records showed no outstanding warrants for her. They showed she was placed on probation by the 6th Circuit Court of Oakland County, Michigan from 01/19/1999 through 01/19/2001, though the case was closed and she was removed from probation on 11/30/2000. The records indicate she was on probation for the crime of "Criminal Enterprise."

The records related to her probation also note that [redacted] used an alias of [redacted] but the social security number and date of birth matched [redacted]. They note her home address was [redacted] Michigan 48070, telephone number [redacted]. Her employer at the time was [redacted] Michigan, telephone [redacted].



[redacted] NCIC/LEIN records, and Michigan driver's license records related to [redacted] have been placed in 1-A envelopes and added to the substantive case file. Copies of the drivers license images for [redacted] and [redacted] (attached) have also been placed in a 1-A envelope and added to the case file.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2006

Pursuant to an administrative subpoena, Verizon Wireless, PO Box 1001, San Angelo, Texas, provided subscriber information for the following telephone number:

734/452-9228

Belongs to Brighthouse Network

Investigation on 09/29/2006 at San Angelo, Texas (via facsimile)  
File # 194A-DE-99557 - 152 Date dictated 10/16/2006  
by ISS [redacted] /ksp (290ksp06.302)

**VERIZON LEGAL COMPLIANCE**  
**P O BOX 1001 6TH FLOOR NORTH**  
**SAN ANGELO, TX 76902**

VERIZON CONFIDENTIAL - The documents accompanying this telecopy transmission contain confidential information belonging to the sender which is legally privileged. The information is intended only for the use of the individual(s) or entity named. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance of the contents of this telecopied information is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone at the number given to arrange for return of the faxed document to us. Thank you.

TO:

COMPANY: FBI TROY

FAX NUMBER: 2488287599

PHONE NUMBER: - -

FROM: VZLC TW

DATE: 10/16/2006 11:02:34

b6

b7c

STARSp Case Number: 06347614

Docket/File Number: 194ade99557

Faxed Pages: 3

SENDER'S PHONE NUMBER: 1-888-483-2600

SENDER'S FAX NUMBER: 325-949-6916

Notes/Comments:

Received (NEO) OCT 11 2006 3:05

OCT-11-2006 18:00

FBI TROY, MICHIGAN

31 11-07-06

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

1992A-DE-99557

TO: MCI Makro

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the date and place hereinafter set forth:

Subscriber information and any identifying data for:

734/452-9228

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDS THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48063 FAX 248/828-7522

on the 13th day of October, 2006, at 2:00 o'clock P.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the  
 Abuse Prevention and Control Act of 1970, P.L.  
 (21 U.S.C. 876)

**ATTESTED COPY**

Signed



VERIZON LEGAL COMPLIANCE  
P.O. BOX 1001  
6TH FLOOR NORTH  
SAN ANGELO, TX 76902-1001  
832-483-2600

October 13, 2006

FBI TROY  
ATTN: [REDACTED]  
5700 CROOKS  
STE 302  
TROY, MI 48098

Verizon Case #: 06347614  
Requesting Agency #: 194ade99557  
Telephone #s: [REDACTED]

26  
P/C

Please Note:

( X ) This number has been resold to BrightHouse Network. Please contact:  
877/510-4357 for records.

Sincerely,

[REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2006

Pursuant to an administrative subpoena, Verizon Wireless, PO Box 1001, San Angelo, Texas, provided subscriber information for the following telephone numbers:

b6  
b7C

Investigation on 10/03/2006 at San Angelo, Texas (via facsimile)  
File # 194A-DE-99557-153 Date dictated 10/16/2006  
by ISS [redacted] /ksp 290 (290ksp05.302)

194A-DE-99557

Continuation of FD-302 of Verizon Wireless, On 10/03/2006, Page 2

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7c

[Redacted]

[Redacted]

313/533-5746  
Caring Angels  
19758 Fenmore Street  
Detroit, Michigan 48235  
Contact: [Redacted]

[Redacted]

194A-DE-99557

Continuation of FD-302 of Verizon Wireless, On 10/03/2006, Page 3



b6  
b7C



---

**VERIZON LEGAL COMPLIANCE  
P O BOX 1001 6TH FLOOR NORTH  
SAN ANGELO, TX 76902**

VERIZON CONFIDENTIAL - The documents accompanying this telecopy transmission contain confidential information belonging to the sender which is legally privileged. The information is intended only for the use of the individual(s) or entity named. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance of the contents of this telecopied information is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone at the number given to arrange for return of the faxed document to us. Thank you.

TO: [REDACTED]  
COMPANY: FBI DETROIT  
FAX NUMBER: 2488287599  
PHONE NUMBER: [REDACTED]  
FROM: VZLC TW  
DATE: 10/16/2006 11:01:49

b6  
b7C

STARsxp Case Number: 06347616

Docket/File Number: 194ade99557

Faxed Pages: 7

SENDER'S PHONE NUMBER: 1-888-483-2600

SENDER'S FAX NUMBER: 325-949-6916

Notes/Comments:

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Received (WED) OCT 11:2006 8:05

OCT-11-2006 10:01

FBI TROY, MICHIGAN

RI P.03/00

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-59557

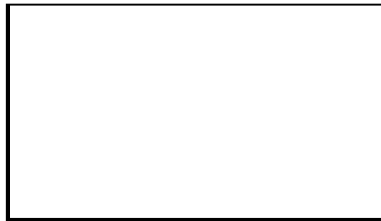
TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted] who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted] an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY SUCH DISCLOSURE COULD OBSTRUCT AND IMPERE THE INVESTIGATION BEING CONDUCTED AND HEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste. 302, Troy, MI 48028 FAX 248/828-7599  
on the 15th day of October, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of the subpoena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Anti-  
Abuse Prevention and Control Act of 1970,  
(21 U.S.C. 876)

ATTESTED COPY

Signature



Issued This 3rd day of October, 2006 Date: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DB-99557

TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 3rd day of October 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month year)

10/1/02

TIME

1:30 PM

HOW  
SUBPOENA  
WAS  
SERVED

(Check one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

[Redacted Signature Box]

TITLE

ISS

U.S.  
G.C.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2006

Pursuant to an administrative subpoena, Verizon Wireless, PO Box 1001, San Angelo, Texas, provided subscriber information for the following telephone numbers:

b6  
b7C

Investigation on 10/03/2006 at San Angelo, Texas (via facsimile)  
File # 194A-DE-99557-154 Date dictated 10/16/2006  
by ISSksp (290kap04.302)  
b7C

**VERIZON LEGAL COMPLIANCE**  
**P O BOX 1001 6TH FLOOR NORTH**  
**SAN ANGELO, TX 76902**

VERIZON CONFIDENTIAL - The documents accompanying this telecopy transmission contain confidential information belonging to the sender which is legally privileged. The information is intended only for the use of the individual(s) or entity named. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance of the contents of this telecopied information is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone at the number given to arrange for return of the faxed document to us. Thank you.

TO:

COMPANY: FBI TROY

FAX NUMBER: 2488287599

PHONE NUMBER: - -

FROM: VZLC TW

DATE: 10/16/2006 10:20:19

STAR5xp Case Number: 06347615

Docket/File Number: 194ade99557

Faxed Pages: 3

SENDER'S PHONE NUMBER: 1-888-483-2600

SENDER'S FAX NUMBER: 325-949-6916

Notes/Comments:

Received (WED) OCT 11 2006 8:05

\*OCT-11-2006 10:01

FBI-TROY, MICHIGAN

01 P.08-08

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case number:

194A-DE-99557

TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:



FURTHER TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 CROOKS RD, SRA 302, Troy, MI 48023 FAX 248/828-7599  
 on the 13th day of OCTOBER, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Pub. L. No. 91-646  
 (21 U.S.C. 876)

ATTESTED COPY

Signature: 

Served this 3rd day of October, 2006 Title SSRA

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Verizon Business

AT: San Angelo, Texas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 3rd day of October 2006 Title: SSRA



**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month year)

10/1/06

TIME

After

HOW  
SUBPOENA  
WAS  
SERVED

(Click one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

TITLE

ISS

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2006

Pursuant to an administrative subpoena, Talk America, New Hope, Pennsylvania, provided subscriber information for the following telephone numbers:

b6  
b7cInvestigation on 09/27/2006 at New Hope, PennsylvaniaFile # 194A-DE-99557-155Date dictated 10/04/2006

by ISS

10/17/06  
kspb6  
b7c

(290ksp12.302)

194A-DE-99557

Continuation of FD-302 of Talk America, On 09/27/2006, Page 2

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7c

194A-DE-99557

Continuation of FD-302 of Talk America., On 09/27/2006, Page 3

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C



# FBI FACSIMILE COVER SHEET

**PRECEDENCE**

- ☐ Immediate  
☐ Priority  
☒ Routine

**CLASSIFICATION**

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_  
(including cover sheet)To: Talk America

Name of Office

Date: 09/29/2006Facsimile Number: 215/862-1085

Attn: \_\_\_\_\_

Name

Room

Telephone

From: FBI Detroit

Name of Office

Subject: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_Special Handling Instructions: \_\_\_\_\_  
\_\_\_\_\_Originator's Name: ISS Telephone: Originator's Facsimile Number: 248/828-7599

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the

SEP-29-2006 12:54

FBI TROY, MICHIGAN

01 P.02/03

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

### GREETING:

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:



26  
97

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860

on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ATTESTED COPY

Signature:

Issued This 27th day of September 2006 Title: SSRA

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America, Inc.

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860  
on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ATTESTED COPY**

Signature: [redacted]

Issued This 27th day of September 2006 Title: SSRA

TOTAL P.03

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Talk America, Inc.

AT: New Hope, Pennsylvania

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860  
on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 27th day of September, 2006 Title: SSRA



**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month year)

TIME

September 29, 2006 1:55

HOW  
SUBPOENA  
WAS  
SERVED

(Check one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

TITLE

ISS

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd. Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: Issued This 27th day of September, 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month year)		TIME	
September 29, 2006		4:00 PM	
<b>HOW SUBPOENA WAS SERVED</b>  (Check one)	<input type="checkbox"/> I handed an attested copy thereof to the person to whom it was directed.		
	<input type="checkbox"/> I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.		
<b>SIGNATURE</b>  <div style="border: 1px solid black; height: 60px; width: 100%;"></div>		<b>TITLE</b>  ISS	

F-3  
1-12

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2006

Pursuant to an administrative subpoena, Metro PCS,  
Dallas, Texas, provided subscriber information for the following  
telephone number:

b6  
b7C

Investigation on 10/03/2006 at Dallas, Texas (via facsimile)  
File # 194A-DE-99557-156 *WAS* Date dictated 10/11/2006  
by ISS *ksp* (290ksp10.302)



**FBI FACSIMILE  
COVER SHEET**

**PRECEDENCE**

- ☐ Immediate
- ☐ Priority
- ☒ Routine

**CLASSIFICATION**

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: \_\_\_\_\_  
Sender's Initials: \_\_\_\_\_  
Number of Pages: \_\_\_\_\_  
(including cover sheet)

To: Metro PCS  
Name of Office

Date: 10/11/2006

Facsimile Number: (922) 210-2635

Attn: \_\_\_\_\_  
Name Room Telephone

From: FBI Detroit  
Name of Office

Subject: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

Originator's Name: ISS \_\_\_\_\_ Telephone: \_\_\_\_\_

Originator's Facsimile Number: 248/828-7599

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**WARNING**

Information attached to this cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the

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b7C

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Metro PCS

AT: Dallas, Texas

## GREETING:

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
[REDACTED], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 13th day of October, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970,  
(21 U.S.C. 876)

ATTESTED COPY

Signature

Issued This 3rd day of October, 2006 Title: SSRA

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Metro PCS

AT: Dallas, Texas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/628-7599on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 3rd day of October, 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month year)

10/1/06

TIME

Amel

HOW  
SUBPOENA  
WAS  
SERVED

(Check one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

TITLE

ISS

b6  
b7c



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2006

Pursuant to an administrative subpoena, Comcast Cable Communications, 5800 South Quebec Street, Greenwood Village, Colorado, provided subscriber information for the following telephone number;

b6  
b7C

Investigation on 09/27/2006 at Greenwood Village, Colorado (via facsimile)  
File # 194A-DE-99557-157 Date dictated 10/09/2006  
by ISS /ksp (290ksp09.302)



Comcast Cable Communications, LLC  
Legal Demands Center  
5630 South Quebec Street, First Floor  
Greenwood Village, CO 80111  
(800) 871-6298 Tel  
(720) 267-2734 Fax

LP # 57891

October 9, 2006

SENT VIA FACSIMILE 586-412-2860

ISS   
Federal Bureau of Investigation  
44200 Garfield Road, Suite 250  
Clinton Township, MI 48043

b6  
b7C

RE: Subpoena (Case No. 194A-DE-99557)

Dear ISS Bouchard:

This letter is a response to the aforementioned Subpoena received from your agency requesting subscriber information for telephone number:



Our research revealed the following information:

*Target Phone No.:*  
*Subscriber's Name:*  
*Service Address:*  
  
*Social Security No.:*



If you have any other questions or concerns regarding this matter, please contact the Comcast Legal Demands Center at (800) 871-6298.

Sincerely,



## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Comcast

AT: Englewood, Colorado

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION:

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

## Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)


ORIGINAL

Signature: [redacted]

b6  
b7cIssued This 27th day of September, 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

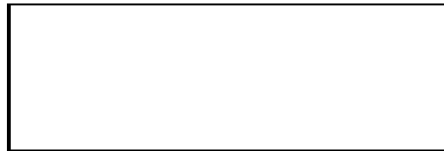
DATE SUBPOENA SERVED (Day, month year)		TIME
September 29, 2006		1:45 PM
HOW SUBPOENA WAS SERVED  (Check one)	<input type="checkbox"/> I handed an attested copy thereof to the person to whom it was directed.	
	<input type="checkbox"/> I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.	
SIGNATURE		TITLE
		ISS

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2006

Pursuant to an administrative subpoena, Nexus Communications, 3629 Cleveland Avenue, Columbus, Ohio, provided subscriber information for the following telephone number:

b6  
b7C

Investigation on 10/03/2006 at Columbus, Ohio (via facsimile)  
File # 194A-DE-99557-158 Date dictated 10/12/2006  
by ISS [redacted] ksp (290ksp08.302)

A handwritten signature or initials in the bottom right corner of the page.

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nexus Communications

AT: Louis Center, Ohio

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation,  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 3rd day of October, 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month year)

10/11/02

TIME

Actual

HOW  
SUBPOENA  
WAS  
SERVED

(Check one)

☒ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

[Redacted Signature Box]

TITLE

ISS

105  
106

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/25/2006

To: ✓Detroit

Attn: SIA [redacted]  
I-17

From: Detroit

OCRA

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

sjc (298sjc01.ec)

Case ID #: ✓194A-DE-99557 (Pending) - 159  
194A-DE-99952 (Pending)  
29L-DE-100174 (Pending)  
29B-DE-99017 (Pending)

b6  
b7C

Title: [redacted]

CITY OF PONTIAC

Synopsis: Addition of IA to above cases in ACS.

Details: It is requested that IA [redacted] be assigned an investigative role in ACS to each of the above cases. IA [redacted] will be providing analytical support.

♦♦



FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 70

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Page 38 ~ b6, b7C

Page 39 ~ b6, b7C

Page 40 ~ Duplicate

Page 41 ~ Duplicate

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Page 97 ~ b3

Page 98 ~ b3

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Page 142 ~ Referral/Direct

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Page 441 ~ b6, b7C  
Page 442 ~ b6, b7C  
Page 443 ~ b6, b7C  
Page 444 ~ b6, b7C  
Page 445 ~ b6, b7C  
Page 456 ~ b6, b7C  
Page 462 ~ b6, b7C

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nextel

AT: Reston, Virginia

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860  
 on the 26th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 12th day of October, 2006 Title: SSRA

1-194A-DE-99557-160  
 1-W6F-DE-C89818-8191

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860  
on the 26th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 12th day of October, 2005 Title: SSRA

1-194A-DE-99557-161  
1-66F-DE C89818-8190

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Comcast

AT: Englewood, Colorado

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

20  
515

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860  
on the 26th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

1-194A-DE-99557-162  
1-QUUF-DE-C89818-8192  
Issued This 12th day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Lightyear Network Solutions

AT: Louisville, Kentucky

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted],  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860on the 26th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 12th day of October, 2006 Title: SSRA

1-194A-DE-99557-163  
 1-44F-DE-C89818-8193

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860  
 on the 26th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**Signature: 

Issued This 12th day of October, 2006 Title: SSRA

1-194A-DE 99557 - 16#  
 1-66F-DE-089818 - 8194

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Metro PCS

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860

on the 26th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 12th day of October 2006 Title: SSRA

1-194A-DE-99557-165  
 1-66F-DE-C89818-8195



**SUBPOENA**

In the matter of case numbers

194A-DK-99557

**TO:** Talk America**AT:** New Hope, Pennsylvania**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 244/828-7599on the 31st day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**

Signature

Issued This 18th day of October, 2006 Title: SSRA

1-194A-DK-99557-166  
 1-66F-DK89818-8196

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sage Telecom

AT: Allen, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 31st day of October, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99557-167 ORIGINAL  
 1-WLF-DEC8988-8197

Signature

Issued This 18th day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 30th day of October, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 18th day of October, 2006 Title: SSRA

1-194A-DE-99557 -168  
1-44F-DE C8988 -8198

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nexus Communications

AT: Louis Center, Ohio

**GREETING:**

By the service of this subpoena upon you by SSA   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7599on the 30th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**Signature: 

1-194A-DE-99557-169  
 1-66F-DE C8988-8199

Issued This 18th day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: LDMI

AT: Southfield, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/826-7599on the 30th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 18th day of October, 2006 Title: SSRA

1-194A-DE-99557 -170  
 1-66F-DE-089878 -8200

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: AT&amp;T

AT: Piscataway, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 30th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signa

Issued This 18th day of October, 2006 Title: SSRA

1-194A-DE-99557-171

1-WLF-DE(89818 ~ 8201

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Essex Telecom

AT: Sterling, Illinois

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 30th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 18th day of October 2006 Title: SSRA

1-194A-DE-99557-172  
 1-66F-DE C8988-8202

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted],  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 30th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

[redacted]

Issued This 18th day of October 2006 Title: SSRA

1-194A-DE 99557-173  
 1-66K-DE 89818-8203



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: LDMI

AT: Southfield, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 30th day of October, 2006, at 9:00 o'clock A. M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**

Signature

Issued This 18th day of October, 2006 Title: SSRA

1-194A-DE 99557-174  
 1-66F-DG-89818-8204

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Comcast Telecommunications

AT: Englewood, Colorado

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 30th day of October, 2006, at 9:00 o'clock A. M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE 99557 - 175

1-LELF-DE-C89878-8205

**ORIGINAL**

Signature

Issued This 18th day of October 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: McLeod Telecommunications

AT: Cedar Rapids, Iowa

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860  
 on the 25th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 12th day of October, 2006 Title: SSRA

1-194A-DE-99557-176  
 1-44F8-DE-C898/8-8206

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: US LEC

AT: Charlotte, North Carolina

## GREETING:

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED], an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 44200 Garfield Rd, Ste 250, Clinton Twp, MI 48043 FAX 586/412-2860  
on the 25th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of the subpoena, and to punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: Issued This 12th day of October 2006 Title: SSRA

1-194A-DE-99557-177  
1-UGF-DE-C89818-8207

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Granite Telecommunications**AT:** Weare, New Hampshire**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]LJG  
2/10

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 30th day of October, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

[redacted]

Issued This 18th day of October, 2006 Title: SSRA

1-194A-DE-99557-178  
 1-286F-DE-C89818-8208

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Tracfone

AT: Miami, Florida

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 16th day of October, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99557-179 ORIGINAL

Signature

[redacted]

Issued This 5th day of October, 2006 Title: SSRA

1-66F-DE-C89818

-8209

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: DBS Communications

AT: Schaumburg, Illinois

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 5th day of October 2006 Title: SSRA

1 - 66F-DE-C89818 - 180  
 1 - 194A-DE-99557 - 8210

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Granite Telecommunications

AT: Weare, New Hampshire

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of October, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE 99557-181 ORIGINAL

1-66F-DE-C89818 - 8211

Signature

Issued This 3rd day of October, 2006 Title: SSSA



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Nexus Communications**AT:** Louis Center, Ohio**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 13th day of October, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1-194A-DE 99557-182

ORIGINAL

1- 88F-DE-C89818

- 8212

Signature: [redacted]

Issued This 3rd Day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1- 194A-DE-99557 - 183 ORIGINAL

1- 68F-DE-C89818 - 8213

Signature Issued This 3rd day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99557-184

ORIGINAL

1-66F-DE-C89818-8214

Signature

Issued This 3rd day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: MCI Metro

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
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**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of October, 2006, at 9:00 o'clock A M.

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 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 2nd day of October, 2006 Title: SSRA

1- 194A-DE-99557 -185

1- 66F-DE-C89818 -8217

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Cingular Wireless**AT:** West Palm Beach, Florida**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of October, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

(- 194A DE 99557 - 186

**ORIGINAL**

(- 66F-DE-C89818 - 8218

Signature: Issued This 2nd day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Trinsic Communications

AT: Tampa, Florida

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
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 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 13th day of October, 2006, at 9:00 o'clock A M.

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 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99557-187 ORIGINAL

1-66F-DE-C89818 - 8219

Signature

Issued This 3rd day of October, 2006 Title: SSFA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE 99557-188

ORIGINAL

1-66F-DE-C89818 - 8220

Signature: Issued This 3rd day of October 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nextel

AT: Reston, Virginia

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

**Place and time for appearance:**

At 5700 Crooks Rd., Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 13th day of October, 2006, at 9:00 o'clock A M.

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 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 3rd day of October, 2006 Title: SSRA

1-194A-DE-99557-189

1-66F-DE-C89818-8221



FD-617 (Rev. 2-7-05)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nexus Communications

AT: Louis Center, Ohio

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 3rd day of October 2006 Title: SSRA

1-194A-DE-99557-190  
 1-66F-DE-C89818-8222

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

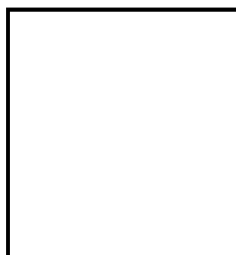
TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signat

Issued This 3rd day of October, 2006 Title: SSRA

1-194A-DE-99557-191

1-66F-DE-C89818-8223

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: AT&amp;T

AT: Piscataway, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of October, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
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 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: Issued This 3rd day of October, 2006 Title: SSRA

6-194A-DE-99557-192  
 1-66F-DE-C89818 - 8224

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

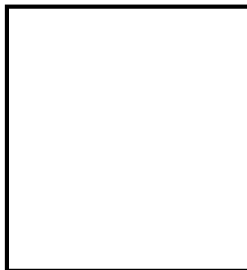
TO: Sage Telecom

AT: Allen, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
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 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature



Issued This 3rd day of October, 2006 Title: SSRA

1- 194A DE-99557 -193  
 1- 66F-DE-089818 - 8225

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sage Telecom

AT: Allen, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

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 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1- 194A-DE 99557-194 ORIGINAL  
 1- 66F-DE-C89818-8226

Signature

Issued This 3rd day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: AT&amp;T

AT: Piscataway, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 13th day of October, 2006, at 9:00 o'clock A M.

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 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 3rd day of October 2006 Title: SSRA

1-194A DE 99557-195

1-99A-DE-C89818 - 8227

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Lightyear Network Solutions**AT:** 1901 Eastpointe Parkway  
Louisville, Kentucky**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 3rd day of October, 2006 Title: SSRA

1- 194A-DE-99557 - 196

66F-DE-C89818 - 8228

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: AT&amp;T

AT: Piscataway, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

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Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 3rd day of October 2006 Title: SSRA

1- 194A-DE 99557 - 197  
 1- 88F-DE-C89818 - 8229



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sage Telecom

AT: Allen, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

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PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

(- 194A-DE-99557 -198

ORIGINAL

Signature: 

(- 66F-DE-C898181 - 8230

Issued This 3rd day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Metro PCS

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
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 (21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 3rd day of October, 2006 Title: SSRA

1-194A-DE-99557-199  
 66F-DE-C89818 - 8231

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Focal

AT: Chicago, Illinois

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of October, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99557-200

ORIGINAL

66F-DE-C89818-8233

Signature Issued This 3rd day of October 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 16th day of October, 2006, at 9:00 o'clock A M

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 3rd day of October, 2006 Title: SSRA

194A DE 99557 - 201  
 1-66F-DE-C69818 - 8234

# United States District Court Eastern District of Michigan



## Subpoena to Testify Before A Grand Jury

TO:

SUBPOENA FOR  
☐ ATTENDANCE  
☒ DOCUMENT(S) OR OBJECT(S)

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

<b>PLACE:</b> Grand Jury Theodore Levin U.S. Courthouse 231 W. Lafayette Detroit, MI 48226	<b>COURTROOM:</b> ROOM 1056, 10TH FLOOR
	<b>DATE AND TIME:</b> <div></div>

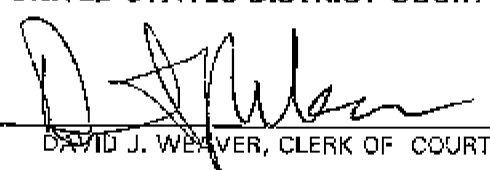
**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or objects(s):

**SEE ATTACHMENT**

*Note: You are requested not to disclose the existence of this grand jury subpoena to any third party — including the individuals named in the Subpoena or in response to the Subpoena — indefinitely. Any such disclosure could obstruct and impede the investigation being conducted, and thereby interfere with the enforcement of the law.*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

<b>DATE:</b> October 17, 2006	<b>THIS SUBPOENA IS ISSUED ON APPLICATION OF THE UNITED STATES OF AMERICA</b>
<b>UNITED STATES DISTRICT COURT</b>  DAVID J. WEAVER, CLERK OF COURT Kotal/CTaylor:agb	<b>NAME, ADDRESS AND TELEPHONE NUMBER OF ASSISTANT UNITED STATES ATTORNEY:</b> R. MICHAEL BULLOTTA, Asst. U.S. Atty. U.S. Attorney's Office 211 W. Fort Street, Suite 2001 Detroit, Michigan 48226 (313) 226-9507 06-4-17:18

194A-DE-99557

-202

RETURN OF SERVICE <sup>(1)</sup>

RECEIVED BY SERVER	DATE 10/20/2006	PLACE Troy, MI
SERVED	DATE 10/20/2006	PLACE Troy, MI

SERVED ON (PRINT NAME)

--

b6  
b7C

SERVED BY (PRINT NAME)

--

TITLE

Special Agent

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER <sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

10/20/2006  
DATE

--

## ADDITIONAL INFORMATION

Served at 2:20 PM

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(e), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

ATTACHMENT TO SUBPOENA ISSUED TO:

---



---

b2  
b6  
b7C

AND BRING WITH YOU:



# United States District Court Eastern District of Michigan



## Subpoena to Testify Before A Grand Jury

TO:

b3

SUBPOENA FOR

☐ ATTENDANCE,

☒ DOCUMENT(S) OR OBJECT(S)

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:

Grand Jury  
Theodore Levin U.S. Courthouse  
231 W. Lafayette  
Detroit, MI 48226

COURTROOM:

ROOM 1056, 10TH FLOOR

DATE AND TIME:

**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):

**SEE ATTACHMENT**

*Note: You are requested not to disclose the existence of this grand jury subpoena to any third party — including the individuals named in the Subpoena or in response to the Subpoena — indefinitely. Any such disclosure could obstruct and impede the investigation being conducted, and thereby interfere with the enforcement of the law.*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:

October 17, 2006

**THIS SUBPOENA IS ISSUED ON APPLICATION  
OF THE UNITED STATES OF AMERICA**

UNITED STATES DISTRICT COURT

  
DAVID J. WEAVER, CLERK OF COURT

Kotal/CTaylor:agb

NAME, ADDRESS AND TELEPHONE NUMBER  
OF ASSISTANT UNITED STATES ATTORNEY:

R. MICHAEL BULLOTTA, Asst. U.S. Atty.  
U.S. Attorney's Office  
211 W. Fort Street, Suite 2001  
Detroit, Michigan 48226  
(313) 226-9507

06-4-17:16

194A-DE-99559

-203



RETURN OF SERVICE <sup>(1)</sup>

RECEIVED BY SERVER	DATE 10/20/2006	PLACE Troy, MI
SERVED	DATE 10/20/2006	PLACE Auburn Hills, MI

SERVED ON (PRINT NAME)

 B3  
 B4  
 B7C

SERVED BY (PRINT NAME)

TITLE

Special Agent

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER <sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

 10/20/2006  
 DATE

## ADDITIONAL INFORMATION

Served at 2:50 pm

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

ATTACHMENT TO SUBPOENA ISSUED TO:

[Redacted]

b3  
b6  
b7c

AND BRING WITH YOU:

[Redacted]

# United States District Court Eastern District of Michigan



## Subpoena to Testify Before A Grand Jury

TO:

SUBPOENA FOR

- ☐ ATTENDANCE  
☒ DOCUMENT(S) OR OBJECT(S)

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below:

PLACE:

Grand Jury  
Theodore Levin U.S. Courthouse  
231 W. Lafayette  
Detroit, MI 48226

COURTROOM:

ROOM 1056, 10TH FLOOR

DATE AND TIME:

**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):

**SEE ATTACHMENT**

*Note: You are requested not to disclose the existence of this grand jury subpoena to any third party — including the individuals named in the Subpoena or in response to the Subpoena — indefinitely. Any such disclosure could obstruct and impede the investigation being conducted, and thereby interfere with the enforcement of the law.*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the Court or by an officer acting on behalf of the court.

DATE:

October 17, 2006

**THIS SUBPOENA IS ISSUED ON APPLICATION  
OF THE UNITED STATES OF AMERICA**

UNITED STATES DISTRICT COURT

  
DAVID J. WEAVER, CLERK OF COURT

Kotal/CTaylor:agb

NAME, ADDRESS AND TELEPHONE NUMBER  
OF ASSISTANT UNITED STATES ATTORNEY:

R. MICHAEL BULLOTTA, Asst. U.S. Atty.  
U.S. Attorney's Office  
211 W. Fort Street, Suite 2001  
Detroit, Michigan 48226  
(313) 226-9507

06-4-17:17

194A-DE-99357

RETURN OF SERVICE <sup>(1)</sup>

RECEIVED BY SERVER	DATE 10/20/2006	PLACE Troy, MI
SERVED	DATE 10/20/2006	PLACE Auburn Hills, MI

SERVED ON (PRINT NAME)

--

SERVED BY (PRINT NAME)

--

TITLE

--

23  
00  
000

## STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER <sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on .

10/20/2006

DATE


## ADDITIONAL INFORMATION

Served at 2:50pm

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(e), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

ATTACHMENT TO SUBPOENA ISSUED TO:

[Redacted]

b6  
b7C  
b7D

AND BRING WITH YOU:

[Redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2006

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]  
pursuant to a Federal Grand Jury subpoena issued from the Eastern  
District of Michigan. #06-4-17:17. provided [redacted]  
[redacted]

b3  
b6  
b7C

Investigation on 10/03/2006 at Dallas, Texas

File # 194A-DE-99557 - 205 Date dictated 09/28/2006

by SA [redacted] /ksp (286ksp03.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/03/2006

Pursuant to an administrative subpoena, U.S. Telepacific,  
3330 North Cimarron Road, Las Vegas, Nevada, provided subscriber  
information for the following telephone numbers:

b6  
b7C

Investigation on 09/19/2006 at Los Angeles, California (via facsimile)  
File # 194A-DE-99557-206 Date dictated 09/29/2006  
by ISS [redacted] /ksp (276ksp23.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2006

Pursuant to an administrative subpoena, McLeod USA, 6400 C Street SW, Cedar Rapids, Iowa, provided subscriber information for the following telephone number:

b6  
b7c

Investigation on 09/19/2006 at Cedar Rapids, Iowa (via facsimile)  
File # 194A-DE-99557-207 Date dictated 09/25/2006  
by ISS [redacted] ksp [redacted] (269ksp16.302)



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

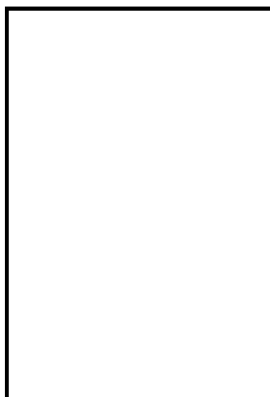
TO: McLeod USA

AT: Hiawatha, Iowa

**GREETING:**

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
[REDACTED], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 5th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

b6  
b7CIssued This 19th day of September, 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month year)

9/21/02

TIME

1:00

HOW  
SUBPOENA  
WAS  
SERVED

(Check one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

TITLE

ISS

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2006

Pursuant to an administrative subpoena, Sage Telecom, 805 Central Expressway South, Allen, Texas, provided subscriber information for the following telephone numbers:

b6  
b7cInvestigation on 10/03/2006 at Allen, Texas (via facsimile)File # 194A-DE-99557-208 Date dictated 10/11/2006by ISS  /ksp (285ksp13.302)

194A-DB-99557

Continuation of FD-302 of Sage Telecom, On 10/03/2006, Page 2

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2006

Pursuant to an administrative subpoena, Sage Telecom, 805 Central Expressway South, Allen, Texas, provided subscriber information for the following telephone numbers:

b6  
b7C

Investigation on 10/03/2006 at Allen, Texas (via facsimile)  
File # 194A-DE-99557 - 209 Date dictated 10/11/2006  
by ISS [redacted] [signature] (285ksp12.302)  
b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2006

Pursuant to an administrative subpoena, Level 3 Communications, Broomfield, Colorado, provided subscriber information for the following telephone numbers:

b6  
b7c

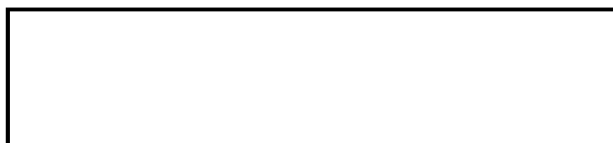
Investigation on 09/19/2006 at Broomfield, Colorado (via facsimile)  
File # 194A-DE-99557-210 Date dictated 10/04/2006  
by ISS ksp (285ksp10.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2006

Pursuant to an administrative subpoena, Comcast, 5800 South Quebec Street, Greenwood Village, Colorado, provided subscriber information for the following telephone number:

b6  
b7C

Investigation on 09/29/2006 at Greenwood Village, Colorado (via facsimile)  
File # 194A-DE-99557-211 Date dictated 10/09/2006  
by ISS [redacted] ksp (285ksp03.302)

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** SBC**AT:** Dallas, Texas**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7599on the 7th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 24th day of October 2006 Title: SSRA

1-194A-DE-99557-212  
 1-666F-DE-089818-8235



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: LDMI

AT: Southfield, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

b6  
 b7C

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 7th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

[redacted]

Issued This 24th day of October 2006 Title: SSRA

1-194A-DE-99557-213  
 1-LEF-DE-089818-8236

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Global Crossing

AT: Southfield, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 7th day of November, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

[redacted]

Issued This 24th day of October, 2006 Title: SSFA

1-194A-DE-99557-214  
 1-66F-DE-089818-8237

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: XO Communications Michigan

AT: Saginaw, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd., Ste 302, Troy, MI 48098 FAX 248/828-7599on the 7th day of November, 2006, at 9:00 o'clock A. M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 24th day of October 2006 Title: SSRA

1- 194A DE 99557 - 215  
 1- 66F-DE-089818-8238

**SUBPOENA**

In the matter of case numbers

194A-DX-99557

TO: AT&amp;T Local

AT: Piscataway, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 7th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 24th day of October, 2006 Title: SSRA

1-194A-DX-99557-216  
 1-LEAF-DE C89818-8239

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Essex Acquisition**AT:** Sterling, Illinois**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

26  
17c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 7th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**

Signature

Issued This 24th day of October 2006 Title: SSRA

1-194A-DE 99557-217  
1-66F-DE C89818-8240

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 7th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 24th day of October 2006 Title: SSRA

1- 194A-DE 99557 - 218  
 1- WLF-DE C89818 - 8241

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Trinsic Communications

AT: Tampa, Florida

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 7th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: Issued This 24th day of October, 2006 Title: SSA

1-194A-DE 99557-219  
 1-LEF-DE 089818-8242

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sage Telecom

AT: Allen, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crocke Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 7th day of November, 2006, at 9:00 o'clock A.M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. §76)

194A-DE-99557 - 220

ORIGINAL

Signature: 

1-66F-DE 089818 - 8243

Issued This 24th day of October 2006 Title: SSRA



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nexus Communications

AT: Louis Center, Ohio

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 7th day of November, 2006, at 9:00 o'clock A. M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: b6  
b7c

Issued This 24th day of October 2006 Title: SSRA

1-194A-DE-99557-221  
 1-LEF-DE-C89818-8244

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 7th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**Signature: b6  
b7cIssued This 24th day of October, 2006 Title: SSRA

1- 194A-DE-99557 -222  
 1- 194A-DE-C89818 -8245

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/628-7599on the 8th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 25th day of October, 2006 Title: SSRA

1-194A-DE-99557-223  
 1-66F-DE-89818-8246

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48096 FAX 248/828-7599on the 30th day of October, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**Signature: Issued This 15th day of October 2006 Title: SSRA

1- 194A-DE-99557 - 224  
 1- 66F-DE-89818 - 8247

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: First Communications, LLC

AT: Akron, Ohio

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted],  
 an officer of the Federal Bureau of Investigation -  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

[redacted]

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 9th day of November, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

[redacted]

Issued This 26th day of October, 2006 Title: SSRA

1-194A DE-99557-225  
 1-24F-DE-089818-8250

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Arizona Dialtone, Inc.

AT: Chandler, Arizona

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PERSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 9th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 26th day of October, 2006 Title: SSRA

1-194A-DE 99557-226  
 1-66F-DE-089818-8253

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Comcast Telecommunications**AT:** Englewood, Colorado**GREETING:**

By the service of this subpoena upon you by ISS [REDACTED]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
 [REDACTED], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifiable data for:

[REDACTED]b6  
b7C

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13TH day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

194A-DE-99557-227 ORIGINAL  
 1-667-DE-C89818-8255

Signature [REDACTED]

Issued This 30th day of October 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Essex Telecom

AT: Sterling, Illinois

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 13th day of November, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 30th day of October, 2006 Title: SSRA

1-194A-DE-99557-228  
1-66F-DE-C8988-8257



FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: First Communications

AT: Akron, Ohio

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
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Subscriber information and any identifying data for:

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b7C

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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE 99557 - 229 ORIGINAL  
 1-6667-DE 08988 - 8259

Signature: 

Issued This 30th day of October 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Trinsic Communications

AT: Tampa, Florida

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7C

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99557-230 ORIGINAL  
 1-660F-DE 08988-8260

Signature

Issued This 30th day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: AT&amp;T Local

AT: Piscataway, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 13th day of November, 2006, at 9:00 o'clock A M.

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 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 30th day of October, 2006 Title: SSRA

1-194A-DE-99557-231  
 1-WUF-DEC8988-8261

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nexus Communications

AT: Louis Center, Ohio

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

26  
270

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd., Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1- 194A-DE-99557 - 232

1- 66F-DE-89818 - 8262

ORIGINAL

Signature: Issued This 30th day of October 2006 Title: SERA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of November, 2006, at 9:00 o'clock A M.

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punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 30th day of October 2006 Title: SSRA

1-194A-DE 99557 - 233  
1-66E-DE 89818 - 8263

300 RSP 11.6.17

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Sage Telecom

AT: Allen, Texas

### GREETING:

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 13th day of November, 2006, at 9:00 o'clock A. M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 30th day of October, 2006 Title: SSRA

1-194A-DE 99557-234  
1-66E-DE 89818-8264

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE 99557 - 235 ORIGINAL  
 1-WUF-DE-C89818-8265

Signature: Issued This 30th day of October, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

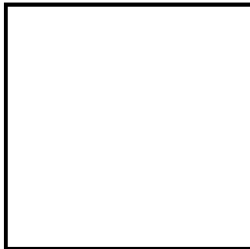
TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 13th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 30th day of October, 2006 Title: SSRA

1- 194A-DE 99557 -236  
 1- WLF-DE-089878-8266

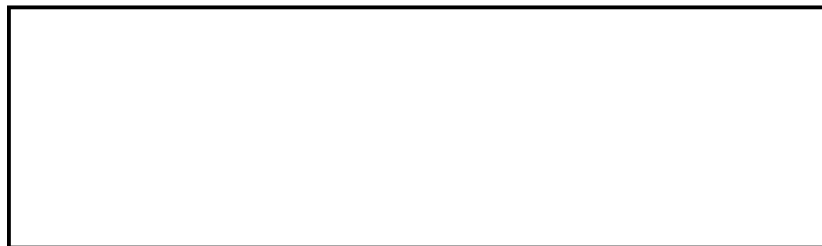


- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2006

Pursuant to an administrative subpoena, Cingular Wireless, PO Box 24679, West Palm Beach, Florida, provided subscriber information for the following telephone number;

b6  
b7CInvestigation on 09/22/2006 at West Palm Beach, Florida (via facsimile)File # 194A-DE-99557-239 Date dictated 10/06/2006by ISS [redacted] /ksp (285ksp02.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2006

Pursuant to an administrative subpoena, Sage Telecom, 805 Central Expressway South, Allen, Texas, provided subscriber information for the following telephone numbers:

b6  
b7c

Investigation on 10/03/2006 at Allen, Texas (via facsimile)  
File # 194A-DE-99557-238 Date dictated 10/11/2006  
by ISS [redacted] ksp (285ksp11.302)

194A-DE-99557

Continuation of FD-302 of Sage Telecom, On 10/03/2006, Page 2

[Redacted]

[Redacted]

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2006

Pursuant to an administrative subpoena, Alltel, 5520 Capital Center Drive, Raleigh, North Carolina, provided subscriber information for the following telephone number:

b6  
b7c

Investigation on 09/19/2006 at Raleigh, North Carolina (via facsimile)  
File # 194A-DE-99557-239 Date dictated 09/27/2006  
by ISS [redacted] (285ksp01.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2006

Pursuant to an administrative subpoena, Nexus Communications, 3629 Cleveland Avenue, Columbus, Ohio, provided subscriber information for the following telephone numbers:

b6  
b7c

Investigation on 10/11/2006 at Columbus, Ohio (via facsimile)  
File # 194A-DE-99557-240 Date dictated 10/12/2006  
by ISS [redacted] ksp (285ksp22.302)

1A55

194A-DE-99557

Continuation of FD-302 of Nexus Communications, On 10/11/2006, Page 2

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/2006

A spot check was conducted on [redacted] residence, [redacted] MI at 8:24 am with the following results:

A [redacted] Michigan tag [redacted] was seen pulling into [redacted] driveway. Michigan Secretary of State identified the vehicle as a [redacted] owned by [redacted] white female, DOB [redacted] Michigan DLN [redacted] MI 48060. Several minutes later, a black female in dark clothing was seen exiting the front door of [redacted] residence and entering the driver's seat of the [redacted]. The vehicle was observed traveling south on Adams and was last seen traveling east on M-59.

b6  
b7c

A second check was conducted on [redacted] residence and two vehicles were observed in the driveway. The first vehicle was a dark colored [redacted] bearing Michigan tag, [redacted] which has previously been identified at [redacted] vehicle. The second vehicle observed was a silver Chrysler Pacifica, Michigan tag [redacted] which also has been previously identified as a vehicle registered to [redacted]

The garage door of the home was open and various children's toys were observed in the garage.

Investigation on 10/27/2006 at Rochester Hills, MI

File # 194A-DE-99557 - 241 Date dictated 10/27/2006

by [redacted] PK

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/2006

A source who is in a position to testify provided the following information:

Source attempted contact with [ ] at the following telephone numbers:

[ ] A call was made to this number and a message was left with an unidentified female. Source asked that [ ] contact him/her on his/her cellular telephone. The source's cellular telephone number was left with the unidentified female.

b6  
b7C  
b7D

[ ]: Two calls were made and the voice mail picked up immediately. No messages were left.

[ ]: Two calls were made without contacting [ ] No messages were left at the dialed number.

[ ]: This number was a misdialed number. An automated message stated the telephone was out of service.

Investigation on 10/31/2006 at Southfield, MI

File # 194A-DE-99557, 200

Date dictated 10/31/2006

by [ ]

(304dsk03.302)

194A-DE-99557-242



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2006

To: Detroit

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 194A-DB-99557 (Pending)-243

Title: [REDACTED]

Et Al

Synopsis: To report on the arrest of [REDACTED] by Chesterfield Township Police Department.

Details: On 10/30/2006, [REDACTED] Detective, Chesterfield Township Police Department, 46525 Continental Dr, Chesterfield, MI, telephone (586) 949-3335 provided SA [REDACTED] with the arrest reports on [REDACTED] DOB [REDACTED] [REDACTED] stated that [REDACTED] was arrested on two counts of Uttering and Publishing on 10/06/2006. In a search incident to arrest, the arresting officer discovered eight packets of heroin. [REDACTED] subsequently had a Possession of Narcotics charge added.

[REDACTED] interviewed [REDACTED] regarding his criminal activities. [REDACTED] discussed his involvement with a bad check cashing ring, but did not provide any information about the source of his narcotics. [REDACTED] stated that [REDACTED] admitted to being addicted to cocaine and heroin.

[REDACTED] did not provide any information about his father, [REDACTED] did not anticipate pursuing the narcotics side of case.

## Descriptive Data:

### Reference

Name -

Last:

First:

Middle:

Race:

Sex:

W

M

To: Detroit From: Detroit  
Re: 194A-DE-99557, 11/08/2006

DOB:  
DLN:  
FBI:  
LPN:  
SOC:  
Address(es) -  
House #:  
Street Name:  
City:  
State:  
Postal Code:  
Country:



86  
100

USA

♦♦

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2006

Pursuant to an administrative subpoena, Broadwing, 200 North LaSalle Street, Chicago, Illinois, provided subscriber information for the following telephone numbers:

b6  
b7c

Investigation on 10/03/2006 at Chicago, Illinois (via facsimile)  
File # 194A-DE-99557-244 Date dictated 10/16/2006  
by ISS [redacted] ksp (306ksp12.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/05/2006

Pursuant to an administrative subpoena, SBC Midwest,  
208 South Akard, Dallas, Texas, provided subscriber information for  
the following telephone numbers:

b6  
b7C

313/493-2000  
DaimlerChrysler JTE  
14250 Plymouth  
Detroit, Michigan

Investigation on 09/25/2006 at Dallas, Texas (via facsimile)File # 194A-DE-99557-245 Date dictated 10/02/2006by ISS [redacted] (278ksp02.302)

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 2

b6  
b7c

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 3

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b6  
b7C

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 4

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 5

313/388-3888  
B C's Pizza  
1226 Fort Street  
Lincoln Park, Michigan 48146

b6  
b7c



194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 6

b6  
b7C

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 7

313/886-1338

Mr. Electric

Service: Clinton Township, Michigan

Billing Address: 48568 Presidential Drive

Mount Clemens, Michigan 48044

b6  
b7C

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 8

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

248/905-5227  
The Goman Group  
17600 Northland Park Court, Suite 205  
Southfield, Michigan 48075

[Redacted]

313/255-1593  
Prevtn Record  
25900 Greenfield  
Oak Park, Michigan

[Redacted]

[Redacted]

[Redacted]

248/799-8410  
R&R Investments  
24567 Northwestern Highway  
Southfield, Michigan 48075

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 9

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b6  
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194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 10

[Redacted]

248/682-4469  
Waterford School District  
501 North Cass Lake Road  
Waterford, Michigan 48328

[Redacted]

[Redacted]

b6  
b7c

[Redacted]

[Redacted]

[Redacted]

313/277-1984  
Health First Chiropractic Clinic  
22243 West Warren  
Dearborn Heights, Michigan 48127

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 11

313/292-1366  
Allied Business and Tax Services Incorporated,  
27173 Van Born Road  
Taylor, Michigan 48180

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

248/799-6555  
Blue Cross Blue Shield  
Service Address: 20500 Civic Center Drive  
Southfield, Michigan  
Billing Address: PO Box 18010  
Pueblo, Colorado 81008

248/879-8061  
Delphi Corporation  
Service Address: 5725 Delphi Drive  
Troy, Michigan  
Billing Address: 65 West Webster Street  
Joliet, Illinois 60432

[Redacted]

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 12

248/968-4499

The Wellness Plan

Comprehensive Health Services

Service Address: 21040 Greenfield Road

Oak Park, Michigan 48237

Billing Address: 7700 Second Avenue

Detroit, Michigan 48202

313/323-6110

Ford Motor Company

Service Address: 1 The American Road

Dearborn, Michigan 48124

Billing Address: Attention Susan Cullen

1303 Fairlane Circle

Allen Park, Michigan 48101

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194A-DB-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 13

[Redacted]

[Redacted]

[Redacted]

248/526-7700  
JP Morgan Chase  
Service Address: 1235 East Big Beaver  
Troy, Michigan  
Billing Address: Telecom Finance Alpha  
PO Box 710038  
Columbus, Ohio 43271

b6  
b7c

[Redacted]

[Redacted]

[Redacted]

[Redacted]



194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 14

248/593-2100  
Orchard Children's Services  
30215 Southfield Road  
Southfield, Michigan 48076

248/471-5987  
Foot Locker  
Service Address: Store 7472  
29568 Seven Mile  
Livonia, Michigan 48126  
Billing Address: 7800 West Brown Deer Road  
Milwaukee, Wisconsin 53223

b6  
b7c

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 15

248/569-0843  
Real Estate Assets LLC  
16250 Northland Drive  
Southfield, Michigan 48075

248/569-4988  
15979 Pennsylvania  
Southfield, Michigan 48075

248/458-2566  
Telegration, Incorporated  
3250 West Big Beaver  
Troy, Michigan 48084

b6  
b7C

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 16

[Redacted]

248/586-9543  
Fasttrack Store  
8600 West Nine Mile Road  
Oak Park, Michigan 48237

[Redacted]

[Redacted]

b6  
b7c

248/458-2400  
Telegration Incorporated  
3250 West Big Beaver  
Troy, Michigan 48084

[Redacted]

[Redacted]

248/546-3510  
The Diverse Placement Group LLC  
28978 Woodward Avenue  
Royal Oak, Michigan 48067

248/547-5050  
Margaritas Mexican Restaurant  
27861 Woodward Avenue  
Berkley, Michigan 48072

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 17

[Redacted]

[Redacted]

[Redacted]

LC  
EJC

248/583-8700  
State of Michigan  
30755 Montpelier  
Madison Heights, Michigan 48071

586/977-7621  
Detroit Newspapers  
6200 Metro Parkway  
Sterling Heights, Michigan

[Redacted]

313/292-4366  
Allied Business and Tax Services Incorporated  
27173 Van Born Road  
Taylor, Michigan 48180

[Redacted]

313/323-6198  
Ford Motor Company  
Service Address: 1 The American Road  
Dearborn, Michigan 48124  
Billing Address: Attention [Redacted]

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 18

1303 Fairlane Circle  
Allen Park, Michigan 48101

b6  
b7C

313/342-4839  
Caesars Beauty Supply  
Outdoor Coin  
846 West McNichols  
Detroit, Michigan 48203  
Service Provider: Navigator Telecommunications

313/343-2888  
Ser Metro Youth Opportunity  
Service Address: 5555 Conner  
Detroit, Michigan  
Billing Address: 9301 Michigan Avenue  
Detroit, Michigan 48210

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 19

Detroit, Michigan 48221

[Redacted]

[Redacted]

[Redacted]

248/647-1141  
State of Michigan, 48th District Court  
4280 Telegraph Road  
Bloomfield Township, Michigan 48302

b6  
b7C

248/398-8878  
Service Address: Kingswood Hospital  
10300 West Eight Mile Road  
Royal Oak Township, Michigan 48220  
Billing Address: Henry Ford Health System  
One Ford Place  
Detroit, Michigan 48202

248/844-8888  
Lamoda Salon, doing business as  
La Moda Salon and Spa  
2234 Crooks Road  
Rochester Hills, Michigan 48309

[Redacted]

[Redacted]

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 20

313/222-1106  
SBC Services Incorporated  
Service Address: 1365 Cass  
Detroit, Michigan 48226  
Billing Address: 225 West Randolph  
Chicago, Illinois 60606

b6  
b7c

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 21

[Redacted]

[Redacted]

313/322-4215  
Ford Motor Company  
21500 Oakwood Boulevard  
Dearborn, Michigan

[Redacted]

[Redacted]

b6  
b7C

[Redacted]

Service: [Redacted]  
Billing: [Redacted]  
21712 Stratford Court  
Oak Park, Michigan 48237

313/224-5050  
County of Wayne  
2 Woodward  
Detroit, Michigan

[Redacted]

[Redacted]



194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 22

313/341-5934  
Previn Record  
25900 Greenfield  
Oak Park, Michigan 48237

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 23

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

313/323-6110

Service Address: 1 The American Road  
Dearborn, Michigan 48124

Billing Address: Attention [Redacted]  
1303 Fairlane Circle

Allen Park, Michigan 48101

[Redacted]

[Redacted]

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 24

313/255-1955  
America Bravo  
9615 Lenore  
Redford, Michigan 48239

313/255-8006  
Kim's Childrens Corner  
19195 Plainview Avenue  
Detroit, Michigan 48219

313/272-1792  
Girls Village  
Contact:   
15114 Plymouth Road  
Detroit, Michigan 48227

b6  
b7C

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 25

248-666-9000  
North Oakland Medical Center  
Waterford Ambulatory Care  
Service Address: 1305 North Oakland  
Waterford, Michigan 48237  
Billing Address: 461 West Huron  
Pontiac, Michigan 48341

248/398-3200  
Kingswood Hospital  
Service Address: 10300 West Eight Mile Road  
Royal Oak Township, Michigan 48220  
Billing Address: Henry Ford Health System  
One Ford Place  
Detroit, Michigan 48202

248/799-6400  
Blue Cross Blue Shield  
Service Address: 20500 Civic Center Drive  
Southfield, Michigan  
Billing Address: PO Box 19010  
Pueblo, Colorado 81008

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b7c

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 26

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C

248/304-5200  
BASF Corporation  
26701 Telegraph Road  
Southfield, Michigan

248/324-1975  
Massachusetts Mutual  
Detroit Financial Group

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 27

33533 West Twelve Mile Road, Suite 295  
Farmington Hills, Michigan 48331

248/332-1872  
St. Joseph Mercy Hospital  
Service Address: 44405 Woodward Avenue  
Pontiac, Michigan 48341  
Billing Address: 900 Woodward Avenue  
Pontiac, Michigan 48341

248/348-3451  
Valvoline Instant Oil Change  
Service Address: 24400 Novi Road  
Novi, Michigan 48275  
Billing Address: PO Box 1500  
Springfield, Ohio 45501



248/354-6439  
City of Southfield Career Center  
Service Address: 21030 Indian  
Southfield, Michigan 48034  
Billing Address: PO Box 2055  
Southfield, Michigan 48037

b6  
b7c



248/356-4200  
Air-Matic Products Company, Incorporated  
22218 Telegraph Road  
Southfield, Michigan 48034



194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 28

313/865-0620

Downriver Community

Service Address: 13700 Woodward

Highland Park, Michigan 48203

Billing Address: Attention

15100 Northline Road

Southgate, Michigan 48195

b6  
b7c

313/961-1358

Midwest Careers Institute

65 Cadillac Square, Suite 3500

Detroit, Michigan 48226

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 29

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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b7C

313/861-0785  
Hartford Memorial Baptist Church  
18700 James Couzens  
Detroit, Michigan 48235

[Redacted]

[Redacted]

[Redacted]

[Redacted]



194A-DE-99557

Continuation of FD-302 of SEC Midwest, On 09/25/2006, Page 30

734/513-8728  
Ross Learning Center  
Service Address: 30246 Plymouth Road  
Livonia, Michigan 48150  
Billing Address:   
300 South Riverside Avenue, Suite A  
Saint Clair, Michigan 48079

b6  
b7C

313/899-5920  
Redeemers Transitional Living Facility  
3786 Vicksburg  
Detroit, Michigan 48206

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 31

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7c

313/961-0360  
Southwest Counseling and Development Services  
Service Address: 2640 West Vernor  
Detroit, Michigan 48216  
Billing Address: 1700 Waterman  
Detroit, Michigan 48209

313/961-1741  
Midwest Careers Institute  
65 Cadillac Square, Suite 3500  
Detroit, Michigan 48226

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 32

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

248/398-2757  
Ace Pain Clinic  
704 East Nine Mile Road  
Hazel Park, Michigan 48030

[Redacted]

312/899-4348  
National Association of Securities Dealers  
55 West Monroe, Floor 27  
Chicago, Illinois 60603

[Redacted]

[Redacted]

312/899-4641  
National Association of Securities Dealers  
55 West Monroe, Floor 27  
Chicago, Illinois 60603

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 23

[Redacted]

[Redacted]

248/373-9200  
Havenwyck Hospital  
1525 University Drive  
Auburn Hills, Michigan 48326

313/962-6997  
Detroit's Work Place  
455 West Fort  
Detroit, Michigan 48226

b6  
b7c

313/962-8223  
Ser Metro Detroit Jobs  
Service Address: 455 West Fort, Suite L100  
Detroit, Michigan 48226  
Billing Address: 9301 Michigan Avenue  
Detroit, Michigan 48210

[Redacted]

[Redacted]

517/676-9747  
Ingham County Jail  
630 North Cedar Street  
Mason, Michigan 48854

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 34

517/676-9819  
Ingham County Jail  
630 North Cedar Street  
Mason, Michigan 48854

313/961-1768  
Midwest Careers Institute  
65 Cadillac Square, Suite 3500  
Detroit, Michigan 48226

313/862-3275  
True Care Home LLC  
Service Address: 17215 Ward  
Detroit, Michigan 48235  
Billing Address: PO Box 27608  
Detroit, Michigan 48227

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313/864-2950  
Project Rehab  
Service Address: 15380 Monica  
Detroit, Michigan 48238  
Billing Address: 330 Eastern SE  
Grand Rapids, Michigan 49503

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 35

[Redacted]

[Redacted]

[Redacted]

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313/868-3435  
State of Michigan Vocational Rehabilitation  
Attention: [Redacted]  
13000 Dequindre  
Detroit, Michigan 48212

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313/961-1683  
Midwest Careers Institute  
65 Cadillac Square, Suite 3500  
Detroit, Michigan 48226

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194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 36

[Redacted]

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313/935-1388  
Elbert T. Clark Academy  
Service Address: 16151 James Couzens  
Detroit, Michigan 48221  
Billing Address: 3031 West Grand Boulevard

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194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/23/2006, Page 37

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[Redacted]

313/846-3444  
Ser Metro Detroit Jobs For Progress Incorporated  
9301 Michigan Avenue  
Detroit, Michigan 48210

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734/282-0046  
River Oaks Realty  
14024 Eureka  
Southgate, Michigan 48195



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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 38

734/362-7070  
Downriver Community Conference  
15100 Northline  
Southgate, Michigan 48195

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248/324-1977  
Massachusetts Mutual Detroit Financial Group LLC  
33533 West Twelve Mile Road, Suite 295  
Farmington Hills, Michigan 48331

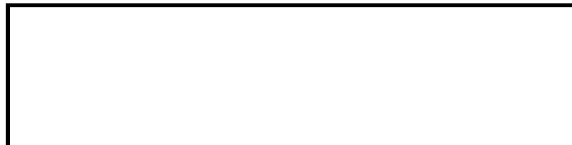
[Redacted]

248/324-1669  
Employment Guide  
37696 Enterprise  
Farmington Hills, Michigan 48331

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 39



313/961-1895  
Homes for Black Children  
511 East Larned  
Detroit, Michigan 48226

313/961-8220  
Bendzinski and Company  
607 Shelby Street, Suite 600  
Detroit, Michigan 48226

313/962-8201  
Ser Metro Detroit Jobs For Progress Incorporated  
Service Address: 455 West Fort  
Detroit, Michigan 48226  
Billing Address: 9301 Michigan Avenue  
Detroit, Michigan 48210

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313/962-8271  
Ser Metro Detroit Jobs For Progress Incorporated  
Service Address: 455 West Fort  
Detroit, Michigan 48226  
Billing Address: 9301 Michigan Avenue  
Detroit, Michigan 48210

313/963-7545  
Diversified Educational Services Project  
1505 Woodward  
Detroit, Michigan 48226



248/352-0113  
Remax Riteway Realty  
26950 Lahser  
Southfield, Michigan 48034

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 40

[Redacted]

[Redacted]

586/447-9239  
Michigan Works Macomb County  
Service Address: 15950 Twelve Mile Road  
Roseville, Michigan 48066  
Billing Address: 21885 Dunham  
Clinton Township, Michigan 48036

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313/964-4446  
Human Potential Consultants LLC  
1150 Griswold, Suite 2300  
Detroit, Michigan 48226

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 41

810/229-9554  
Kitchen Suppliers Incorporated  
9325 Maltby Road  
Brighton, Michigan 48116

[Redacted]

734/941-1212  
Federal Express Incorporated  
1 Detroit Metro Airport  
Romulus, Michigan

[Redacted]

734/721-3200  
Courtyard by Marriott  
30653 Flynn  
Romulus, Michigan 48174

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248/353-8773  
Congress Collection Corporation  
24901 Northwestern Highway, Suite 300  
Southfield, Michigan 48075

[Redacted]

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 42

[Redacted]

810/744-3736

A Kut Above

Service Address: 3623 East Court Street

Flint, Michigan 48506

Billing Address: 15202 Blackberry Creek

Burton, Michigan 48519

[Redacted]

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517/676-9836

Ingham County Jail

630 North Cedar Street

Mason, Michigan 48854

[Redacted]

248/324-1981

Massachusetts Mutual Detroit Financial Group

33533 West Twelve Mile, Suite 295

Farmington Hills, Michigan 48331

248/336-3100

U.S. Postal Service

Service Address: 1 Ajax Drive

Madison Heights, Michigan

Billing Address: 2360 Bellingham Drive

Troy, Michigan 48063

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 43

586/447-9233  
Michigan Works Macomb County  
Service Address: 15950 Twelve Mile  
Roseville, Michigan 48066  
Billing Address: 21885 Dunham  
Clinton Township, Michigan 48036

586/532-8800  
Andiamo Italian Bistro  
Contact:   
14425 Lakeside Circle  
Sterling Heights, Michigan 48313

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[Redacted]

[Redacted]

313/849-1330  
Maria International Travel  
1939 Campbell Street  
Detroit, Michigan 48209

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[Redacted]

[Redacted]

313/861-7253  
Service Address: Community Treatment Center  
15380 Monica  
Detroit, Michigan 48238  
Billing Address: Project Rehab  
330 Eastern SE  
Grand Rapids, Michigan 49503

313/961-1361  
Midwest Careers Institute  
65 Cadillac Square, Suite 3500  
Detroit, Michigan 48226

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 45

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248/399-9600  
Hayaas Lemmerz Incorporated  
Service Address: 1600 West Eight Mile Road  
Ferndale, Michigan 48220  
Billing Address: PO Box 5325  
Northville, Michigan 48168

[Redacted]

248/360-7360  
Column Weekly doing business as SCN Communications Group  
7196 Cooley Lake Road  
Waterford, Michigan 48327

248/374-0502  
Rosenberg and Einhorn and Golden, MD  
42450 West Twelve Mile Road, Suite 105  
Novi, Michigan 48375

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 46

[REDACTED]

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734/522-1294  
Indigo Financial Group  
R.G. Financial  
17280 Farmington Road  
Livonia, Michigan 48152

734/641-3443  
Arandas Tire Service #3  
32606 Michigan  
Wayne, Michigan 48184

[REDACTED]

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 47

734/727-7431  
Wayne County Health Department  
2501 Merriman Road  
Westland, Michigan 48185



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248/208-5000  
Value Options  
Service Address: 1 Towne Square, Suite 600  
Southfield, Michigan  
Billing Address: 12369 Sunrise Valley Drive, Suite C  
Reston, Virginia 20191

248/276-1777  
Oakland Schools, Job Link  
Service Address: 1847 North Perry  
Pontiac, Michigan  
Billing Address: 2111 Pontiac Lake Road  
Waterford, Michigan 48328

248/324-1675  
Employment Guide  
37696 Enterprise  
Farmington Hills, Michigan 48331

248/332-0980  
Saint Joseph Mercy Hospital  
Service Address: 44405 Woodward Avenue  
Pontiac, Michigan 48341

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 48

Billing Address: 900 Woodward Avenue  
Pontiac, Michigan 48341

248/336-2007  
Oak Park School District  
22180 Parklawn  
Oak Park, Michigan 48237

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[Redacted]

586/446-8680  
Detroit Newspapers  
6200 Metro Parkway  
Sterling Heights, Michigan

586/774-6785  
Ameria Whitaker  
20803 Redmond  
Eastpointe, Michigan 48021

586/997-0801  
State of Michigan  
Service Address: 41300 Dequindre  
Sterling Heights, Michigan 48314  
Billing Address: 430 Allegan Street  
Lansing, Michigan 48917

734/281-0302  
Downriver Community  
15100 Northline  
Southgate, Michigan 48195

313/961-2862  
Homes for Black Children  
511 East Larned  
Detroit, Michigan 48226

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 49

313/962-1573  
Detroit's Work Place  
Service Address: 455 West Fort, Floor 5  
Detroit, Michigan 48226  
29699 Southfield Road  
Southfield, Michigan 48076

313/962-8208  
Metro Detroit Jobs for Progress  
Service Address: 455 West Fort, Suite L100  
Detroit, Michigan 48226  
Billing Address: 9301 Michigan Avenue  
Detroit, Michigan 48210

313/965-1381  
Foundation for Behavioral Resources  
Service Address: 455 West Fort  
Detroit, Michigan 48226  
Billing Address: 630 South Lincoln  
Augusta, Michigan 49012

313/967-1351  
Motor City Casino  
1922 Cass  
Detroit, Michigan 48226



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517/676-9814  
Ingham County Jail  
630 North Cedar Street  
Mason, Michigan 48854

517/676-9838  
Ingham County Jail  
630 North Cedar Street  
Mason, Michigan 48854

517/676-9754  
Ingham County Jail  
630 North Cedar Street  
Mason, Michigan 48854

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 50

[Redacted]

313/841-6232  
Latin Americans For Soc & Econ Development Youth  
Community  
Service Address: 7150 West Vernor  
Detroit, Michigan 48209  
Billing Address: 4138 West Vernor  
Detroit, Michigan 48209

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313/382-5937  
Teleport Communications Group  
2 Teleport Drive  
Staten Island, New York 10311

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 51

[Redacted]

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313/562-8269  
Dearborn Agency  
22691 Michigan  
Dearborn, Michigan 48124

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 52

313/581-6320  
State of Michigan  
8655 Greenfield  
Detroit, Michigan 48228

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313/582-5452  
Fernando's Carpet Company  
8728 Michigan Avenue  
Detroit, Michigan 48210

313/584-1355  
Access Corporation  
Service Address: 6451 Schaefer Road  
Dearborn, Michigan  
Billing Address: 2651 Saulino Court  
Dearborn, Michigan 48120

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 53

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

313/521-7032

Service Address: Big Mike's

410 East Columbia

Pontiac, Michigan 48340

Billing Address:

PO Box 537

Warren, Michigan 48090

[Redacted]

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313/553-0796  
New York Clothing Store  
7603 West Vernor  
Detroit, Michigan 48209

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 55

[Redacted]

[Redacted]

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[Redacted]

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313/579-4419  
Boysville of Michigan  
5555 Conner  
Detroit, Michigan

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 56

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 58

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313/563-3537  
Staples Incorporated  
Service Address: 23035 West Outer Drive  
Allen Park, Michigan 48101  
Billing Address: PO Box 9368  
Framingham, Massachusetts 01701

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[Redacted]

[Redacted]

313/596-0895  
Detroit Public Schools  
Service Address: 3033 Fifteenth  
Detroit, Michigan 48216  
Billing Address: [Redacted]  
Attention: Telecomm  
3031 West Grand Boulevard  
Detroit, Michigan 48202

[Redacted]

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 60

[Redacted]

[Redacted]

[Redacted]

313/745-2150  
Detroit Medical Center  
Service Address: 4201 Saint Antoine  
Detroit, Michigan 48201  
Billing Address: c/o Caretech Solutions  
901 Wilshire, Suite 250  
Troy, Michigan 48064

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[Redacted]

313/824-4111  
Ship Shape Yacht Club  
100 Meadowbrook Street  
Detroit, Michigan 48214

313/831-4373  
Coalition on Temporary Shelter  
26 Peterboro  
Detroit, Michigan 48201

734/513-8728  
Ross Learning Center  
Service Address: 30246 Plymouth Road  
Livonia, Michigan 48150  
Billing Address: [Redacted]  
300 South Riverside Avenue, Suite A  
Saint Clair, Michigan 48079

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 61

[Redacted]

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313/868-5345  
State of Michigan  
Vocational Rehabilitation  
Attn: [Redacted]  
13000 Dequindre  
Detroit, Michigan 48212

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 62

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313/843-0250  
Border Services Incorporated  
Service Address: 101 South Ferdinand  
Detroit, Michigan 48209  
Billing Address: PO Box 32-803  
Detroit, Michigan 48232

[Redacted]

[Redacted]

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Continuation of FD-302 of SEC Midwest, On 09/25/2005, Page 63

313/852-0300  
Detroit Job Corps Center  
11801 Woodrow Wilson  
Detroit, Michigan 48206

313/861-0691  
Caesar Food Center  
808 West McNichols Road  
Detroit, Michigan 48203

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Detroit, Michigan 48235

313/532-1021

Pizza Hut

Service Address: 20909 Grand River Avenue

Detroit, Michigan 48219

Billing Address: PO Box 35360

Louisville, Kentucky 40322

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Continuation of FD-302 of SEC Midwest, On 09/25/2006, Page 65

313/535-7000  
Dorchester Arms  
Service Address: 12951 Burt Road, Apartment 35  
Detroit, Michigan 48223  
Billing Address: The Apartment Group,  
4000 Town Center, Suite 8  
Southfield, Michigan 48075

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 66

[Redacted]

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313/931-2252  
Kia Davenport, doing business as  
Kia's Cleaning Service  
8255 Mendota Street  
Detroit, Michigan 48204

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[Redacted]

734/844-3817  
Impeccable Machining Incorporated  
42600 Executive Drive  
Canton, Michigan 48107

734/941-7000  
Service Address: Alamo Rent A Car  
1 Detroit Metropolitan Airport

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 67

Romulus, Michigan  
Billing Address: Vanguard Cr Rental USA  
Vanguard IT Perot Systems  
Attention:   
13880 Dulles Corner Lane  
Herndon, Virginia 20170

231/796-9276  
Midwest Publishing - Big Rapids  
Service Address: 122 South Michigan  
Big Rapids, Michigan 49307  
Billing Address: 10844 North 23rd Avenue  
Phoenix, Arizona 85029

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734/282-0040  
River Oaks Realty  
14024 Eureka  
Southgate, Michigan 48195

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 68



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734/513-0409  
Ross I B S  
Service Address: Ross Learning Center  
30246 Plymouth Road  
Livonia, Michigan 48079  
Billing Address: 300 South Riverside Avenue, Suite A  
Saint Clair, Michigan 48079

313/965-3804  
36th District Court  
421 Madison Avenue, Floor 1  
Detroit, Michigan

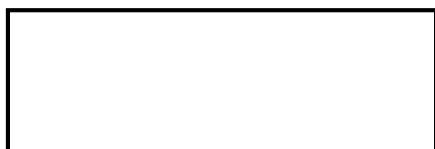
313/967-4890  
Detroit Hispanic Development Corporation  
1211 Trumbull, Suite 103  
Detroit, Michigan 48209

517/676-9376  
Ingham County Jail  
630 North Cedar Street  
Mason, Michigan 48854

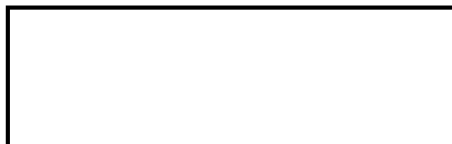
517/676-9816  
Ingham County Jail  
630 North Cedar Street  
Mason, Michigan 48854

517/676-9839  
Ingham County Jail  
630 North Cedar Street  
Mason, Michigan 48854

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 69

586/447-9208  
Michigan Works Macomb County  
Service Address: 15950 Twelve Mile  
Roseville, Michigan 48066  
Billing Address: 21885 Dunham, Suite 11  
Clinton Township, Michigan 48036



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313/962-4622  
Detroit's Work Place  
Service Address: 455 West Fort  
Detroit, Michigan 48226  
Billing Address: 29699 Southfield Road  
Southfield, Michigan 48076

313/961-2863  
Homes For Black Children  
511 East Larned  
Detroit, Michigan 48226

313/962-8214  
Ser Metro Detroit Jobs  
Service Address: 455 West Fort, Suite L100  
Detroit, Michigan 48226  
Billing Address: 9301 Michigan Avenue



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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 70

Detroit, Michigan 48210

313/964-3903

Goodwill Industries of Greater Detroit

Service Address: 1401 Ash

Detroit, Michigan 48208

Billing Address: 3111 Grand River Avenue

Detroit, Michigan 48208

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 71

313/833-3504  
County of Wayne, Unit CTX  
1025 East Forest  
Detroit, Michigan 48207

313/581-6196  
State of Michigan  
8555 Greenfield  
Detroit, Michigan 48228

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[REDACTED]

[REDACTED]

[REDACTED]

313/822-1661  
Crossroads Social Service Unit  
Service Address: 14641 East Jefferson  
Detroit, Michigan 48215  
Billing Address: 4800 Woodward  
Detroit, Michigan 48201

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[REDACTED]

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194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 74

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[REDACTED]

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313/837-1129  
Hidden Door Entertainment  
14601 Freeland  
Detroit, Michigan 48227

[REDACTED]

[REDACTED]

[REDACTED]

313/554-9600  
Springwell Liquor  
1848 Springwells  
Detroit, Michigan 48209

[REDACTED]

313/596-1879  
City of Detroit Police  
1300 Beaubien

194A-DE-99557

Continuation of FD-302 of SBC Midwest, On 09/25/2005, Page 75

313/745-0071

Detroit Medical Center

Disaster Remote Unit

Service Address: 3825 Brush

Detroit, Michigan 48201

Billing Address: 901 Wilshire Boulevard, Suite 250

Troy, Michigan 48064

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313/745-9979

Detroit Medical Center

Service Address: 4201 Saint Antoine

Detroit, Michigan 48201

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Continuation of FD-302 of SEC Midwest , On 09/25/2006 , Page 76

Billing Address: c/o Caretech Solutions  
901 Wilshire, Suite 250  
Troy, Michigan 48064

313/383-9460  
Crittter Pet Shop  
Service Address: 19309 Ecorse Road  
Allen Park, Michigan 48101  
Billing Address: 23343 Powers  
Dearborn Heights, Michigan 48125

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313/389-1960  
Tomboy's Liquor  
1880 Dix Road  
Melvindale, Michigan 48122

313/394-2026  
Unique Dixon  
2231 East Larned  
Detroit, Michigan 48207

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 77

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313/533-0829  
Resource Network  
Service Address: 9349 Telegraph  
Redford, Michigan 48239  
Billing Address: 196 Oakland, Suite 103  
Pontiac, Michigan 48342

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 78

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[Redacted]

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313/562-0077  
Allied Accounting and Tax Service  
5731 Beaver  
Dearborn Heights, Michigan 48127

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Continuation of FD-302 of SBC Midwest, On 09/25/2006, Page 80

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2006

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone numbers:

b6  
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Investigation on 09/27/2006 at Overland Park, Kansas (via facsimile)File # 194A-DE-99557-246 Date dictated 10/25/2006by ISS [redacted] /ksp b7C (306ksp13.302)1A.59 *[signature]*

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

#194A-DE-99557, 247

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 16th day of November, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 2nd day of November, 2006 Title: SSRA

194A-DE-99557-247

**SUBPOENA**

In the matter of case numbers

2194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 2nd day of November 2006 Title: S&RA

**SUBPOENA**

In the matter of case numbers

2194A-DE-99557

**TO:** Ameritech**AT:** Dallas, Texas**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**Signature Issued This 2nd day of November, 2006, Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof.

DATE SUBPOENA SERVED (Day, month year)	TIME
<b>HOW SUBPOENA WAS SERVED</b>  (Check one)	<div style="padding-left: 20px;"><input type="checkbox"/> I handed an attested copy thereof to the person to whom it was directed.</div> <div style="padding-left: 20px;"><input type="checkbox"/> I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.</div>
SIGNATURE	TITLE



**SUBPOENA**

In the matter of case numbers

2194A-DK-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/328-7599  
on the 16th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ATTESTED COPY

Signature

[redacted]

Issued This 2nd day of November, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 17th day of November, 2006, at 9:00 o'clock A. M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature Issued This 3rd day of November 2006 Title: SSRA

194A-DE-99557-248

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/628-7599on the 17th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature(

Issued This 3rd day of November 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 17th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 3rd day of November 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month, year)

TIME

HOW  
SUBPOENA  
WAS  
SERVED

(Check one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

TITLE

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
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THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 17th day of November, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ATTESTED COPY

Signature

[redacted]

Issued This 3rd day of November 2006 Title: SSRA

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
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 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 17th day of November, 2006, at 9:00 o'clock A.M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**Signature: Issued This 3rd day of November 2006 Title: SSRA

194A-DE-99557-249

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7599on the 17th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**Signature: Issued This 3rd day of November, 2006 Title: SSRA



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b6

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 17th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**Signature: Issued This 3rd day of November 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month year)		TIME	
<b>HOW SUBPOENA WAS SERVED</b>  (Check one)	<input checked="checked" type="checkbox"/> I handed an attested copy thereof to the person to whom it was directed.		
	<input type="checkbox"/> I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.		
SIGNATURE		TITLE	

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
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Subscriber information and any identifying data for:

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PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 17th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-313  
(21 U.S.C. 876)

ATTESTED COPY

Signature

Issued This 3rd day of November 2006 Title: SSRA

Received (FBI) OCT 20 2006 10:38

UCT-23-2006 10/23

FBI MOBILE

555 412 2008 P.01/02



## FBI FACSIMILE

## COVER SHEET

## PRECEDENCE

- ☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

- ☐ Top Secret  
☐ Secret  
☐ Confidential  
☐ Sensitive  
☒ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

(Including cover sheet)

To: Verizon

Name of Office

Date: \_\_\_\_\_

Facsimile Number: (325) 949-1611

Author

Name

Room

Telephone

From: FBI Detroit

Name of Office

Subject: \_\_\_\_\_

Special Handling Instructions: \_\_\_\_\_

Originator's Name: ISS

Telephone: \_\_\_\_\_

Originator's Facsimile Number: 248/828-7593

Approved: \_\_\_\_\_

Brief Description of Communication Faxed: \_\_\_\_\_

## WARNING

Information submitted on this cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited by law. If you are not the intended recipient, please notify the sender immediately.

Received (FBI) OCT 20 2006 10:38

OCT-20-2006 10:38

FBI MCR

SAS 412 2006 11:02:42

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

## SUBPOENA

OCT 20 10 51 AM '06

104A-DE-99557

In the matter of case numbers

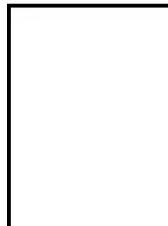
TO: Verizon

AT: San Angelo, Texas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA IMMEDIATELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
HEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

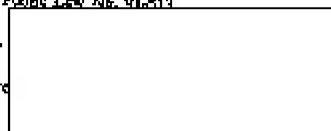
At 5700 Crook Rd. Ste 302, Troy, MT 59099 FAX 248/333-7599  
on the 30th day of October, 2006, at 9:00 o'clock, A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-617  
(21 U.S.C. 876)

ATTESTED COPY

Signature



Issued This 18th day of October, 2006. Title: SSA

\*\*\*\*\*

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Wide Open West

AT: Stamford, Connecticut

**GREETING:**

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED],  
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd., Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 16th day of November, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [REDACTED]

Issued This 2nd day of November 2006 Title: SSRA

194A-DE-99557-250

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Wide Open West

AT: Stamford, Connecticut

## GREETING:

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature Issued This 2nd day of November 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Wide Open West

AT: Stamford, Connecticut

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**

Signature

Issued This 2nd day of November 2006 Title: SSRA



**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hercof

DATE SUBPOENA SERVED (Day, month year)

TIME

HOW  
SUBPOENA  
WAS  
SERVED

(Check one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

TITLE

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Wide Open West

AT: Stamford, Connecticut

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ATTESTED COPY**Signature: Issued This 2nd day of November 2006 Title: SSRA

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nationline

AT: Roanoke, Virginia

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 16th day of November, 2006, at 2:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**

Signature

Issued This 2nd day of November, 2006 Title: SSRA

194A-DE-99557-251

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nationline

AT: Roanoke, Virginia

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

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THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: Issued This 2nd day of November 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nationline

AT: Roanoke, Virginia

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
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Subscriber information and any identifying data for:

b6  
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Place and time for appearance:

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district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**

Signature

Issued This 2nd day of November 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hercof

DATE SUBPOENA SERVED (Day, month, year)

TIME

HOW  
SUBPOENA  
WAS  
SERVED

(Check one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

TITLE

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Nationline

AT: Roanoke, Virginia

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Place and time for appearance:

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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ATTESTED COPY

Signature: [redacted]

Issued This 2nd day of November, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

LC  
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PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of November, 2006, at 9:00 o'clock A M.

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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**Signature Issued This 2nd day of November 2006 Title: SSRA

194A-DE-99557-252



## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

## GREETING:

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
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Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
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punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: Issued This 2nd day of November 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Talk America**AT:** New Hope, Pennsylvania**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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Issued under authority of Sec. 506 of the Comprehensive Drug  
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**ORIGINAL**

Signature

Issued This 2nd day of November, 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month, year)		TIME	
<b>HOW SUBPOENA WAS SERVED</b>  (Check one)	<input type="checkbox"/> I handed an attested copy thereof to the person to whom it was directed.		
	<input type="checkbox"/> I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.		
SIGNATURE		TITLE	

# SUBPOENA

194A-DE-99557

AT: New Hope, Pennsylvania

Subscriber information and any identifying data for:

Issued This 2nd day of November 2006 Title: SSRA

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Bellsouth

AT: Decatur, Georgia

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
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Subscriber information and any identifying data for:

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b7C

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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 16th day of November, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 2nd day of November 2006 Title: SSRA 194A-DE-99557-253

306KSP11.617

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Bellsouth

AT: Decatur, Georgia

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

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Place and time for appearance:

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Issued under authority of Sec. 506 of the Comprehensive Drug  
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(21 U.S.C. 876)

**ORIGINAL**

Signature

Issued This 2nd day of November, 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Bellsouth**AT:** Decatur, Georgia**GREETING:**

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who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
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Place and time for appearance:

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Issued under authority of Sec. 506 of the Comprehensive Drug  
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**ORIGINAL**Signature: Issued This 2nd day of November 2006 Title: SSRA

**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month year)

TIME

HOW  
SUBPOENA  
WAS  
SERVED

(Check one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

TITLE



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Bellsouth**AT:** Decatur, Georgia**GREETING:**

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
[REDACTED], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. §76)

**ATTESTED COPY**Signature: Issued This 2nd day of November 2006 Title: SSRA

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

244770

In the matter of case numbers

194A-DE-99557

TO: Cingular Wireless

AT: West Palm Beach, Florida

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 13th day of October, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ATTESTED COPY

Signature

[redacted]

Issued This 2nd day of October, 2006 Title: SSRA

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/08/2006

To: Detroit

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] *90*

Case ID #: 194A-DE-99557 (Pending). *254*

b6  
b7C

Title: [REDACTED]

Et Al;

Synopsis: To report a change in recording devices.

Details: Detroit CW had a extensive recorded conversation with [REDACTED] on [REDACTED] about purchasing 100 kilograms of cocaine from [REDACTED]. On [REDACTED] [REDACTED] contacted a the CW regarding purchasing "100 windows." Based on their most recent conversations, source believed [REDACTED] was attempting to sell him 100 kilograms of cocaine. Source stated he/she would contact the purchaser and call [REDACTED] back.

On [REDACTED] [REDACTED] DOB [REDACTED] was arrested by Chesterfield Township Police Department for passing bad checks and being in possession of narcotics. [REDACTED] told the Det. [REDACTED] Chesterfield P.D., that he had recently left a narcotics addiction clinic that his father had paid for him to stay in. As [REDACTED] readily identified himself as a crack addict to [REDACTED] it is believed his treatment was ineffective.

b6  
b7C  
b7D  
b8

[REDACTED] told CW during their [REDACTED] conversation that he had tried to get his son treatment for his narcotics addiction. He further stated that his son had failed the treatment program and as a result he had broken ties with him.

The CW has attempted to contact [REDACTED] multiple times by telephone since 10/06/2006 without success. On 11/07/2006, CW traveled to [REDACTED] home in an attempt to reinitiate contact with him. Due to [REDACTED] perceived increased in operational security, a more readily conciliable audio only recording device was used in the

To: Detroit From: Detroit  
Re: 194A-DE-99557, 11/08/2006

11/07/2006 meeting. Video recording of the meetings between the  
CW and [REDACTED] will resume when operationally feasible.

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b7C  
b2

♦♦

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Cellico Partnership,  
doing business as Verizon Wireless

AT: Branchburg, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and incoming and outgoing telephone calls  
from 06/01/2006 through 10/31/2006 for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1- 194A-DE-99557 - 245

ORIGINAL

1- 60F-DE-C89818 - 8294

Signature: 

Issued This 9th day of November 2006 Title: SSRA

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Alltel Communications

AT: Raleigh, North Carolina

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99557 -256

ORIGINAL

1- 66F-DE-C89818 - 8295

Signature

Issued This 9th day of November, 2006 Title: SSRA

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE / FEDERAL BUREAU OF INVESTIGATION

# SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

## GREETING:

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 29th day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1- 194A-DE-99557 -257

ORIGINAL

1- 66F-DE-C89818 - 8296

Signature

Issued This 9th day of November 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

Administrative Subpoena (continuation page)

SA 

b6

Issued the 9th day of November 2006

b7C

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FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: AT&amp;T Local

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**

Signature

Issued This 9th day of November, 2006 Title: SSRA

1-194A-DE99557 - 258  
 1- 66F-DE-C89818 - 8297

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99537

TO: Broadwing

AT: Chicago, Illinois

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 9th day of November, 2006 Title: SSRA

1- 194A-DE 99537-259  
 1- 66F-DE-C89818 \ 8298

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Canadian Valley

AT: Crowder, Oklahoma

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 9th day of November, 2006 Title: SSFA

1- 194A-DE-99557 - 260

1- 66F-DE-C89818 - 8299

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Cincinnati Bell

AT: Cincinnati, Ohio

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 22nd day of November, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 9th day of November, 2006 Title: SSRA

1-194A-DE-99557-261  
1-66F-DE-C89818 - 8300

FD-617 (Rev. 2-7-89)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Cingular Wireless

AT: West Palm Beach, Florida

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: Issued This 9th day of November 2006 Title: SSRA

1-194A-DE-99557 -262  
 1-66F-DE-C89818 ~8301

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Comcast Communications

AT: Englewood, Colorado

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 9th day of November 2006 Title: SSRA

1- 194A-DE-99557 - 263  
 1- 66F-DE-C89818 - 8302

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Cox Arizona Telecommunications

b6  
b7C

AT: Atlanta, Georgia

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 22nd day of November, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 9th day of November, 2006 Title: SSRA

1-194A DE 99557-264

1-86F-DE-C89818 - 8303

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Global Crossing

AT: Southfield, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1- 194A-DE 99557 - 265 ORIGINAL

1- 66F-DE-C89818 - 8304

Signature: [redacted]

Issued This 9th day of November 2006 Title: SSRA



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: LDMI Communications

AT: Southfield, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 22nd day of November, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1- 194A-DE-99557 -266

ORIGINAL

1- 66F-DE-C89818 -8305

Signature

[redacted]

Issued This 9th day of November 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Level 3 Communications

AT: Broomfield, Colorado

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 9th day of November 2006 Title: SSRA

1-194A-DE-99557-267  
 1-66F-DE-C89818-8306

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Marathon Communications

AT: Bothell, Washington

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

24  
6.11

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd., Ste 302, Troy, MI 48098 FAX 248/828-7599on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: Issued This 9th day of November, 2006 Title: SSRA

1-194A DE 99557 - 268  
 1- 66F-DE-C89818 - 8307

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: McLeod USA

AT: Cedar Rapids, Iowa

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 9th day of November, 2006 Title: SSRA

1-194A-DE-99557 - 269

1- 66F-DE-C89818 - 8308

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Mpower

AT: Las Vegas, Nevada

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 22nd day of November, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1- 194A-DE-99557 -270

1- 66F-DE-C89318 -8309

ORIGINAL

Signature

Issued This 9th day of November, 2006 Title: SSRA

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2006

Pursuant to an administrative subpoena, Talk America, New Hope, Pennsylvania, provided subscriber information for the following telephone numbers:


b6  
b7CInvestigation on 10/18/2006 at New Hope, PennsylvaniaFile # 194A-DE-99557-271 Date dictated 10/20/2006by ISS [redacted] /ksp (303ksp14.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1A60

194A-DE-99557

Continuation of FD-302 of Talk America, On 10/18/2006, Page 2

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

194A-DE-99557

Continuation of FD-302 of Talk America, On 10/18/2006, Page 3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7c



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/2006

Pursuant to an administrative subpoena, Metro PCS, 8144 Walnut Hill Lane, Dallas, Texas, provided subscriber information for the following telephone number:

b6  
b7C

Investigation on 10/12/2006 at Dallas, Texas (via facsimile)  
File # 194A-DE-99557-272 Date dictated 10/25/2006  
by ISS [redacted] ksp [redacted] (303kap13.302)

1A61

A handwritten signature or initials in the bottom right corner.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2006

Pursuant to an administrative subpoena, XO  
Communications, 4800 Concentric Boulevard, Saginaw, Michigan,  
provided subscriber information for the following telephone number:

313/202-8000  
Metro Times  
733 St. Antoine  
Detroit, Michigan 48226  
Contact:

b6  
b7C

Investigation on 09/27/2006 at Saginaw, Michigan (via facsimile)  
File # 194A-DE-99557-379 Date dictated 10/05/2006  
by ISS  ksp (299ksp10.302)

1A602 *[Signature]*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2006

Pursuant to an administrative subpoena, Comcast Communications, 5800 South Quebec Street, Greenwood Village, Colorado, provided subscriber information for the following telephone numbers:

b6  
b7C

Investigation on 09/27/2006 at Greenwood Village, Colorado (via facsimile)  
File # 194A-DE-99557 - 274 Date dictated 10/03/2006  
by ISS [redacted] ksp (299ksp14.302)

1963 A handwritten signature or initials, possibly "JL", next to the date "1963".

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/2006

Pursuant to an administrative subpoena, Trinsic Communications, Tampa, Florida, provided subscriber information for the following telephone numbers:

b6  
b7CInvestigation on 10/24/2006 at Tampa, FloridaFile # 194A-DE-99557-275Date dictated 11/07/2006by ISS  ksp

(317ksp04.302)

1A64

ll

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 5

Page 285 ~ b6, b7C

Page 286 ~ b6, b7C

Page 297 ~ b6, b7C

Page 298 ~ b6, b7C

Page 321 ~ b6, b7C

194A-DE-99557 - 331  
SJC:sjc

1

SA [ ] requested further intelligence analysis on telephone number 313-849-1330. The current subscriber of this number has been identified as Maria International Travel. Maria International Travel is located at 1938 Campbell, Detroit, Michigan 48209.

Telephone analysis in Telephone Applications (TA) shows the following:

1. A total of 4 calls from target number [ ] between July 19, 2006 and August 8, 2006. Telephone number [ ] is subscribed to [ ]
2. 1 call on July 24, 2006 from target number [ ] Telephone number [ ] is subscribed to [ ] however, source information reports that this number is being used by [ ]
3. A total of 15 calls from target number [ ] between March 3, 1999 and April 25, 1999. Telephone number [ ] is subscribed to [ ] The subscriber of telephone number [ ] is [ ] Michigan 48209. This number is associated with FBI case number 245C-DE-83121. This is a narcotics investigation involving a Mexican Organized Crime group operating within the Detroit Metropolitan area.
4. A total of 3 calls from target number [ ] between June 4, 1999 and June 12, 1999. Telephone number [ ] is subscribed to [ ] Michigan 48210. This number is associated with FBI case number 245C-DE-83121.
5. A total of 2 calls from target number [ ] on September 11, 2000. Telephone number [ ] is subscribed to [ ] Pennsylvania 18017. This number is associated with FBI case number 281F-DE-89037. This was a narcotics investigation involving a Mexican Organized Crime group operating within the Detroit Metropolitan area. The subscriber of telephone number [ ] was unknown at this time.

FBI case number 281C-DE-89037, serial number 318 identified MARIA INTERNATIONAL AGENCY, 5815 W. Vernor, Detroit, Michigan, telephone number [ ]

In addition, the source for this report, provided information regarding [REDACTED]  
[REDACTED]

FBI case number 281F-DE-C72705-A, serial number 1091 identified [REDACTED] located on [REDACTED]  
[REDACTED] The source reported that [REDACTED]  
[REDACTED]

In addition, the source for this report, provided information regarding the name [REDACTED] an [REDACTED] of [REDACTED] age, [REDACTED] His office is located [REDACTED]  
[REDACTED] SA [REDACTED] believes that [REDACTED] is actually [REDACTED] the main subject of his investigation. [REDACTED]  
[REDACTED] is [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

194A-DM-99557

3


--

--

--

--

b6  
b7C  
b7E



194A-DNR-99557

4

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

194A-DE-99557

5



b6  
b7C  
b7E

021gjb04.302

01/21/2003

A source, who is not in a position to testify, provided the following information:

1/21/2003:

[redacted] who is currently [redacted]  
[redacted]

b6  
b7C  
b7D

1/22/2003:

[redacted]  
[redacted]  
[redacted]

1/27/2003:

[redacted]

[redacted]

- Grove

\* [redacted]

[redacted]

Case ID : [redacted]  
281C-DE-89037

Serial : 13  
318

333gjb03.302

11/29/2005

A source, who is in a position to testify, provided the following information:

11/29/2005:

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

12/05/2005:

[REDACTED]

12/14/2005:

[REDACTED]

Case ID : [REDACTED]  
281F-DE-C72705-A

Serial : 44  
1091

[REDACTED]

Administrative: The following information was revealed through a query of the Michigan Secretary of State Database:

License Plate  
Description  
Name  
Address

Driver's License

License Plate  
Description  
Name  
Address

b6  
b7C  
b7D

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 14th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**

Signature

Issued This 29th day of November 2006 Title: SSRA

194A-DE-99557-332

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 14th day of December, 2006, at 9:00 o'clock A.M.

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district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 29th day of November, 2006 Title: SSRA

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Verizon Business

AT: San Angelo, Texas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 14th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 29th day of November 2006 Title: SSRA



**CERTIFICATE OF SUBPOENA**  
(Pursuant to Public Law No. 513, 91st Cong., 2nd Session)  
(21 U.S.C. 876)

I hereby certify that I served the subpoena on the reverse hereof

DATE SUBPOENA SERVED (Day, month year)

TIME

HOW  
SUBPOENA  
WAS  
SERVED

(Check one)

☐ I handed an attested copy thereof to the person to whom it was directed.

☐ I handed an attested copy thereof to an officer or agent of the company authorized to receive service of process.

SIGNATURE

TITLE

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon Business

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 14th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ATTESTED COPY

Signature [redacted]

Issued This 29th day of November, 2006 Title: SSRA

194A-DE-99557-333  
DSK:dsk9K

1

On 12/06/2006, IA [redacted] located the issuing telephone company for the six calling cards recovered from [redacted] [redacted] MI trash on 12/01/2006. This company, OBLIO Telecom, is based out of Jamaica and as such-not subject to subpoena service.

b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/06/2006

A spot check was conducted at approximately 12:05 am on [REDACTED] MI.

The [REDACTED] residence had a [REDACTED] located in the front of the home. This vehicle appeared to be the same vehicle previously observed at the residence which is register to [REDACTED]. The vehicle license plate was not readable due to lighting conditions.

b6  
b7C

The [REDACTED] residence had three vehicles parked in the rear of the home. They are as follows:

Make	Model	Color	Plate	Owner
------	-------	-------	-------	-------

[REDACTED]				
------------	--	--	--	--

[REDACTED]	Obscured			
------------	----------	--	--	--

[REDACTED]				
------------	--	--	--	--

Located in the street at the bottom of the rear driveway was a large trash can with several bags of trash surrounding it. The spot light in the rear of the property was on and illuminating the backyard and driveway.

Investigation on 12/02/2006 at Rochester Hills, MI

File # 194A-DE-98557-334 Date dictated 12/06/2006

by [REDACTED] (341dsk05.302)

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/2006

Surveillance was conducted in the vicinity of the business located at [REDACTED] Michigan. The following observations were made:

12:25pm

*ms*

Surveillance was initiated in the above vicinity. Observed a [REDACTED] (Michigan License Plate [REDACTED]) parked east of the alley behind the business.

b6  
b7C

1:15pm

*ms*

Observed several vehicles parked in the lot of the business and noted the following Michigan license plate numbers:

[REDACTED]

1:45pm

*ms*

Two males exited the business and entered the [REDACTED]. They drove the vehicle to an empty dirt lot on the west side of VanDyke just south of Fisher (directly across from the business). They parked in the lot facing the business, next to a semi truck with a blue trailer.

2:45pm

*ms*

[REDACTED] departed the empty lot and returned to the business. Two males exited the vehicle and entered the business.

3:15pm

*ms*

Four males exited the business and entered [REDACTED]. They drove northbound on VanDyke to TeRoma (at VanDyke and Kaitz). They exited the vehicle and entered TeRoma.

3:45pm

*ms*

Observed several vehicles parked in the lot of the business and noted the following Michigan license plate numbers and possible vehicle descriptions:

[REDACTED]

Investigation on 11/19/2006 at Warren, MichiganFile # 194A-DE-99557-335Date dictated 11/19/06

by

[REDACTED]  
33381B01.302

[REDACTED]

b6  
b7C

194A-DE-99557

Continuation of FD-302 of Surveillance, On 11/19/2006, Page 2

Also, observed the following Rhode Island license plate number:



4:10pm

HDS PB

The four males exited TeRoma and entered [redacted]. The then [redacted] departed TeRoma, traveled southbound on VanDyke to Walgreen (just south of 9 Mile). One male exited the vehicle and went into Walgreen.

b6  
b7c

4:17pm

HDS PB

[redacted] traveled southbound on VanDyke back to the business. The four males exited the vehicle and entered the business.

4:55pm

HDS PB

Two females exited the business, entered [redacted] which was parked in the lot, and departed northbound on VanDyke.

5:28pm

HDS PB

[redacted] returned to the business. Two females exited and entered the front door of the business.

5:40pm

HDS PB

[redacted] and [redacted] departed the business. [redacted] traveled southbound on VanDyke and westbound on 8 Mile; then surveillance was lost. [redacted] traveled southbound on VanDyke, westbound on 8 Mile, southbound on Interstate 75, and in a last minute turn, westbound on Interstate 94. Surveillance was lost at that time.

6:30pm

HDS PB

Lights were turned off in the business, and several people exited. [redacted] traveled to [redacted] Michigan.

7:10pm

HDS PB

Surveillance ceased.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Pursuant to an administrative subpoena, US LEC,  
Charlotte, North Carolina, provided subscriber information for the  
following telephone number:

386/944-2064  
All in One Vacation Club LLC #101552  
100 East Grenada Boulevard  
Ormond Beach, Florida 32176  
Contact:

b6  
b7C

Investigation on 11/09/2006 at Charlotte, North Carolina (via facsimile)  
File # 194A-DE-99557-336 Date dictated 11/17/2006  
by ISS /ksp (338ksp11.302)

1A98 *Q*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Pursuant to an administrative subpoena, Level 3 Communications, Atlanta, Georgia, provided subscriber information for the following telephone numbers:

716/200-4183  
8x8, Incorporated  
World Headquarters  
3151 Jay Street  
Santa Clara, California 95054

716/200-4191  
8x8, Incorporated  
World Headquarters  
3151 Jay Street  
Santa Clara, California 95054

716/200-4209  
8x8, Incorporated  
World Headquarters  
3151 Jay Street  
Santa Clara, California 95054

716/200-4186  
8x8, Incorporated  
World Headquarters  
3151 Jay Street  
Santa Clara, California 95054

716/200-4192  
8x8, Incorporated  
World Headquarters  
3151 Jay Street  
Santa Clara, California 95054

716/200-4213  
8x8, Incorporated  
World Headquarters  
3151 Jay Street  
Santa Clara, California 95054

Investigation on 11/09/2006 at Atlanta, Georgia (via facsimile)  
File # 194A-DE-99557 -337 Date dictated 11/20/2006  
by ISS [redacted] ksp (338ksp12.302)



-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/2006

Pursuant to an administrative subpoena, US Cellular,  
One Pierce Place, Itasca, Illinois, provided subscriber information  
for the following telephone numbers:

b6  
b7c

Investigation on 11/14/2006 at Itasca, Illinois (via facsimile)  
File # 194A-DE-99557-338 Date dictated 11/20/2006  
by ISS /ksp (334ksp03.302)

1A100

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Pursuant to an administrative subpoena, Cox Communications, 1400 Lake Hearn Drive, Atlanta, Georgia, provided subscriber information for the following telephone number:

b6  
b7C

Investigation on 11/09/2006 at Atlanta, Georgia (via facsimile)  
File # 194A-DE-99557 -339 Date dictated 11/17/2006  
By ISS [redacted] /ksp (338ksp17.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1A101

A handwritten signature or initials, possibly "Q", written in dark ink.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/2006

Pursuant to an administrative subpoena, LDMI Communications, Southfield, Michigan, provided subscriber information for the following telephone numbers:

248/468-0000

Does not currently belong to a customer

586/868-2490

Advanced Funding

Contact: 

Service Address: 2 Crocker Boulevard, Unit 102

Mount Clemens, Michigan 48043

Billing Address: 1129 Charles Street

Clearwater, Florida 33755

586/868-2709

Advanced Funding

Contact: 

Service Address: 2 Crocker Boulevard, Unit 102

Mount Clemens, Michigan 48043

Billing Address: 1129 Charles Street

Clearwater, Florida 33755

Investigation on 11/09/2006 at Southfield, Michigan (via facsimile)File # 194A-DE-99557 -340 Date dictated 11/27/2006by ISS  /ksp (334ksp04.302)

1A/62

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Pursuant to an administrative subpoena, Sage Telecom,  
805 Central Expressway South, Allen, Texas, provided subscriber  
information for the following telephone numbers:

b6  
b7C

Investigation on 11/09/2006 at Allen, Texas (via facsimile)  
File # 194A-DE-99557-341 Date dictated 11/17/2006  
by IS: [redacted] kbp (338kbp10.302)

342  
194A-DE-99557, 281N DE-98563 -327  
DSX:dsk (343dsk02.302)

1

On [redacted] a trash cover was conducted on [redacted]

[redacted] In the trash was a ripped up envelope with the name [redacted]  
it and the telephone number of [redacted]

b6  
b7c

Telephone Applications identifies the subscriber of  
this number as [redacted] MI. Based on  
the investigation to date, it is believed this number is being  
used by [redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/2006

Pursuant to an administrative subpoena, Verizon Wireless, 180 Washington Valley Road, Bedminster, New Jersey, provided subscriber information for the following telephone numbers:

313/319-7827  
VZW Surepay Account  
Customer Service  
2000 Corporate Drive  
Orangeburg, New York 10962

28  
b6  
b7C

Investigation on 09/21/2006 at Bedminster, New Jersey  
File # 194A-DE-99557-343 *WLP* Date dictated 11/22/2006  
by ISS [redacted] kap (334ksp08.302)

194A-DE-99557

Continuation of FD-302 of Verizon Wireless, On 09/21/2006, Page 2

[Redacted]

[Redacted]

248/561-5538  
Migration Surepay  
295 Parkshore Drive  
Folsom, California 95630

[Redacted]

b6  
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]

194A-DE-99557

Continuation of FD-302 of Verizon Wireless, On 09/21/2006, Page 3

[Redacted]

[Redacted]

313/618-8661  
AKM and Associates  
Contact: [Redacted]  
PO Box 24588  
Detroit, Michigan 48224

b6  
b7c

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]



194A-DE-99557

Continuation of FD-302 of Verizon Wireless, On 09/21/2006, Page 4

313/530-8869  
Yard Nanny LLC  
Contact: [REDACTED]  
3345 Byrd Street  
Dearborn, Michigan 48124

[REDACTED]

b6  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

194A-DE-99557

Continuation of FD-302 of Verizon Wireless, On 09/21/2006, Page 5

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

194A-DE-99557

Continuation of FD-302 of Verizon Wireless, On 09/21/2006, Page 6

[Redacted]

[Redacted]

b6  
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

• 194A-DE-99557

Continuation of FD-302 of Verizon Wireless, On 09/21/2006, Page 7

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

313/407-4609  
AKM and Associates  
Contact: [Redacted]  
PO Box 24588  
Detroit, Michigan 48224

[Redacted]

[Redacted]

[Redacted]

b6  
b7c

194A-DE-99557

Continuation of FD-302 of Verizon Wireless, On 09/21/2006, Page 8

b6  
b7C

**SUBPOENA**

In the matter of case numbers

194A-DG-99557

TO: Cingular Wireless

AT: West Palm Beach, Florida

**GREETING:**

By the service of this subpoena upon you by LSS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Please provide toll records from 08/01/2006 through 11/30/2006 on  
disk, if available, for the following telephone number:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 15th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1-194A-DG 99557 - 344

1- 66F-DE-C89818

ORIGINAL

Signature: Issued This 5th day of December 2006 Title: SSRA

**SUBPOENA****In the matter of case numbers**

194A-DE-99557

TO: Locus Telecom

AT: Fort Lee, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

hs  
 KTC

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

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 on the 15th day of December, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1- 194A-RE 99557-345

ORIGINAL

1- 66F-DE-C89818.

Signature

Issued This 5th day of December, 2006 Title: SSRA

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: TracFone

AT: Miami, Florida

## GREETING:

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 15th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature Issued This 5th day of December, 2006 Title: SSRA

1- 194A-DE 99557-346

1- 66F-DE-C89818



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Y202

AT: Farmington Hills, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 , an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/628-7599on the 15th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: Issued This 5th day of December, 2006 Title: SSRA

1-194A-DE 99557-347  
 1- 66F-DE-C89818

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Metro PCS

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7539

on the 15th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 5th day of December, 2006 Title: SSRA

194A-DE-99557-348

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:


At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7599on the 15th day of December, 2006, at 9:00 o'clock A M

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

/ - 66F-DE-C89818

ORIGINAL

Signature: Issued This 5th day of December 2006 Title: SSRA

194A-DE-99557-349

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Talk America**AT:** New Hope, Pennsylvania**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7C

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEMNITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 15th day of December, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

( - 66F-DE-C89818

ORIGINAL

Signature ( Issued This 5th day of December 2006 Title: SSRA

194A-DE-99557-350

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: T-Mobile USA

AT: Parsippany, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7539

on the 15th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 5th day of December 2006 Title: SSRA

194A-DE-99557-351

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

**In the matter of case numbers**

194A-DE-99557

**TO:** Metro PCS

**AT:** Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by, ISS  who is authorized to serve it, you are hereby commanded and required to appear before SA , an officer of the Federal Bureau of Investigation to give testimony and to bring with you and produce for examination the following books, records, and papers at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 15th day of December, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of the subpoena, and to punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

1- 66F-DE-C89818

ORIGINAL

Signature:

Issued This 5th day of December, 2006 Title: SSA

194A-DE-99557-352

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Lightyear Network Solutions

AT: Louisville, Kentucky

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 15th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1- 66F-DE-C89818

ORIGINAL

Signature: Issued This 5th day of December 2006 Title: SSRA

194A-DE-99557-353

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: US Cellular

AT: Itasca, Illinois

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
\_\_\_\_\_, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 14th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

( — 66F-DE-C89818

ORIGINAL

Signature: Issued This 29th day of November 2006 Title: SSRA

194A-DE-99557-354



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

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PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MT 48098 FAX 248/828-7599  
on the 14th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

/— 66F-DE-C89818

Signature: [redacted]

Issued This 29th day of November, 2006 Title: SSRA

194A-DE-99557-355

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon

AT: San Angelo, Texas

b6  
b7C**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48058 FAX 248/828-7599  
on the 14th day of December, 2006, at 9:00 o'clock A.M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

66F-DE-C89818

ORIGINAL

Signature( Issued This 29th day of November, 2006 Title: SSRA

194A-DE-99557-356

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: AT&amp;T Local

AT: Piscataway, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 14th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

66F-DE-C89818

ORIGINAL

Signature: [redacted]

Issued This 29th day of November 2006 Title: SSRA

194A-DE-99557-357

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Neustar

AT: Sterling, Virginia

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098

on the 14th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

1 - 66F-DE-C89818

Signature: [redacted]

Issued This 29th day of November, 2006 Title: SSRA

194A-DE-99557-358

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: T-Mobile USA

AT: Parsippany, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7593

on the 14th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: (

1-66F-DE-C89818

Issued This 29th day of November 2006 Title: SSRA

194A-DE-99557-359

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Metro PCS

AT: Dallas, Texas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 14th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1- 66F-DE-C89818

ORIGINAL

Signature

Toni Marie Chrabot

Issued This 29th day of November 2006 Title: SSRA

194A-DE-99557-360

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Southern Bell

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 14th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

1- 66F-DE-C89818

Signature

Issued This 29th day of November 2006 Title: SSRA

194A-DE-99557-361

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: PAC West

AT: Englewood, Colorado

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 14th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 29th day of November 2006 Title: SSRA

194A-DE-99557-362

- 66F-DE-C89818



## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

## GREETING:

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 7th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: Issued This 27th day of November, 2006 Title: SSRA

1-194A-DE 99557-363  
2-66F-DE-C89818,

# SUBPOENA

**In the matter of case numbers**

194A-DE-99557

**TO:** Level 3 Communications

AT: Broomfield, Colorado

**GREETING:**

By the service of this subpoena upon you by USS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

25  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS REQUIRED TO FURNISH THE ABOVE INFORMATION.

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 246/828-7599

on the 7th day of December, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the district court of the United States to enforce obedience to the requirements of the subpoena, and to punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug Abuse Prevention and Control Act of 1970, Public Law No. 91-513 (21 U.S.C. 876)

ORIGINAL

Signature\_\_\_\_\_

Issued This 27th day of November 2006 Title: SSRA

194A DB-99 557, 364

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: T-Mobile USA

AT: Parsippany, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and toll information for the period of  
 08/01/2006 through 11/19/2006 for:

[redacted]

b6  
b7c

Subscriber information and toll information for the period of  
 09/01/2006 through 11/19/2006 for:

[redacted]

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 4th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

[redacted]

Issued This 20th day of November 2006 Title: SSRA

1-194A-AC 99557-365  
 1-66F-DE-C69818

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 4th day of December, 2006, at 9:00 o'clock A M.

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punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: Issued This 20th day of November 2006 Title: SSRA

1-194A-DE-99557-366  
1-66F-DE-089818

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Level 3 Communications

b6  
b7c

AT: Broomfield, Colorado

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

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 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooke Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 4th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature [redacted]

Issued This 20th day of November 2006 Title: SSRA

1-194A-DE-99557-367  
 1-667-DE-088818

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

## GREETING:

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

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At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 4th day of December, 2006, at 9:00 o'clock A M.

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district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1- 194A-DE-99557-368

ORIGINAL

Signature

1- 66F-DE-C89818

Issued This 20th day of November 2006 Title: SSRA

Federal Bureau of Investigation  
Laboratory Division

LABORATORY WORK SHEET

To: Detroit  
SA [redacted]  
OCPA

Date: October 19, 2006

Case ID No.: 194A-DE-99557

Lab No.: 061016014 PF NU

Reference: Communication dated October 16, 2006

Your No.:

Title:

[redacted]

CLSPO-SL

Date specimens received: October 16, 2006

Specimens:

Q6 Drug wrapper (1B1, DEA Lab number 173641, Exhibit 1)

rec'd in ECC  
11/20/06 SB

7-264 (7-7-06)  
FBI Laboratory Shipping Invoice  
Federal Bureau of Investigation  
2301 Investigation Parkway  
Quantico, VA 22135

Date: 11/17/2006

To:  
FBI  
Attn: ECT  
26th Floor, P. V. McNamara FOB  
477 Michigan Ave.  
Detroit, MI 48226-2598

Telephone Number:   
(Recipient)

Mail Room Stamps

Carrier:

- ☒ FedEx  
☐ USPS Registered  
☐ Other

Classification Level:

- ☐ Unclassified-Not Sensitive  
☒ Unclassified-Sensitive  
☐ Confidential  
☐ Secret

Special Services:

- ☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material\* ☐ Perishable Material\*  
☐ Hazardous Material\* ? (Packaged by: \_\_\_\_\_ Date: \_\_\_\_\_)  
(Signature)

\*Hazardous items must be described below

Description of Contents:

Q8

Declared Value \$ 0.00  
(Required for International Shipments)

FBI File #:

194A-DE-99557

Lab #(s):

CB1016014 PF

Tracking Information:

Point-of-Contact Information:

Name:  Ext:   
Unit: ECU Rm:

Initials of Preparer: CSC



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Level 3 Communications

AT: Broomfield, Colorado

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
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b6  
b7c

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punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: Issued This 7th day of December 2006 Title: SSRA

1- 194A-DE-99557 - 369  
1- 66F-DE-C89818 - 8412

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: XO Communications

AT: Saginaw, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 14th day of December, 2006, at 9:00 o'clock A.M.

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district court of the United States to enforce obedience to the requirements of the subpoena, and to  
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Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL.

Signature

Issued This 29th day of November, 2006 Title: SSRA

1- 66F-DE-C89818

194A-DE-99557-370

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/2006

Pursuant to an administrative subpoena, Broadwing Communications, 200 North LaSalle Street, Chicago, Illinois, provided subscriber information for the following telephone number:

248/723-5261  
Trott and Trott  
30400 Telegraph Road, Suite 200  
Bingham Farms, Michigan 48025  
Contact:

b6  
b7C

Investigation on 11/02/2006 at Chicago, Illinois (via facsimile)  
File # 194A-DE-99557 - 371 Date dictated 11/16/2006  
by ISS  ksp (321ksp03.302)  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/2006

Pursuant to an administrative subpoena, Alltel Communications, 5520 Capital Center Drive, Raleigh, North Carolina, provided subscriber information for the following telephone number:

b6  
b7CInvestigation on 11/09/2006 at Raleigh, North Carolina (via facsimile)File # 194A-DE-99557 - 372 Date dictated 11/16/2006by ISS [redacted] ksp [redacted] (321ksp04.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/2006

Pursuant to an administrative subpoena, Mpower,  
TelePacific Communications, 515 South Flower Street, Los Angeles,  
California, provided subscriber information for the following  
telephone number:

847/257-3000  
Revenue Production Management  
PO Box 1123  
Jackson, Michigan 49204  
Contact:

b6  
b7C

Investigation on 11/09/2006 at Las Vegas, Nevada (via facsimile)  
File # 194A-DE-99557 -373 Date dictated 11/22/2006  
by ISS  /ksp b6 b7C (328ksp06.302)

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/2006

Pursuant to an administrative subpoena, Comcast Communications, 5800 South Quebec Street, Greenwood Village, Colorado, was unable to provide subscriber information for the following telephone number:

734/331-0000

Number is not in service

Investigation on 11/09/2006 at Greenwood Village, Colorado (via facsimile)

File # 194A-DE-99557 - 374 Date dictated 11/14/2006

by ISS   ksp (321ksp05.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/2006

Pursuant to an administrative subpoena, Verizon, San Angelo, Texas, provided subscriber information for the following telephone numbers:

231/828-5337  
Pace Auto Transport  
2425 Crystal Lake Road East  
Twin Lake, Michigan 49457

562/988-8300  
Mercedes Benz of Long Beach  
2300 Spring Street East  
Signal Hill, California 90755

727/733-9705  
The Time Share Group  
2674 Bayshore Boulevard  
Dunedin, Florida 34698

b6  
b7C

727/819-2814  
Video, Readers Club of America  
18329 U.S. 19, Suite C  
Hudson, Florida 34667

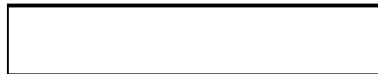
810/798-2505  
Yale Glass Company, Incorporated  
3517 Van Dyke Road North  
Almont, Michigan 48003

Investigation on 11/09/2006 at San Angelo, Texas (via facsimile)  
File # 194A-DE-99557 - 375 *me* Date dictated 11/22/2006  
by ISS  ksp *b6* (328ksp07.302)

194A-DE-99557

Continuation of FD-302 of Verizon, On 11/09/2005, Page 2

810/798-2907  
Yale Glass Company, Incorporated  
3517 Van Dyke Road North  
Almont, Michigan 48003



b6  
b7C

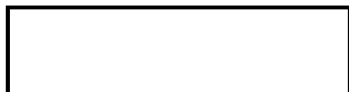



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/2006

Pursuant to an administrative subpoena, Smart City Solutions, PO Box 22555, Lake Buena Vista, Florida, provided subscriber information for the following telephone number:

b6  
b7cInvestigation on 11/14/2006 at Lake Buena Vista, Florida (via facsimile)File # 194A-DE-99557 - 376 Date dictated 11/21/2006by ISS  ksp (328ksp08.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A handwritten signature or initials in the bottom right corner of the page.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/2006

Pursuant to an administrative subpoena, AT&T Midwest,  
208 South Akard, Dallas, Texas, provided subscriber information for  
the following telephone number:

313/382-2421  
Environmental & Safety Training Incorporated  
3822 Oakwood Boulevard  
Melvindale, Michigan 48122  
6539 East 31st, Suite 17  
Tulsa, Oklahoma 74145  
Contact:

cc  
PVCInvestigation on 11/14/2006 at Dallas, Texas (via facsimile)File # 194A-DE-99557 - 377 Date dictated 11/21/2006by ISS  /ksp (328ksp09.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/11/2006

To: Detroit

Attn: SAC Daniel D. Roberts

ASAC [redacted]

SSA [redacted]

PM [redacted]

From: Detroit

OCRA

Contact: [redacted]

Approved By: [redacted]

cl  
b7c

Drafted By: [redacted] (345dsk01.ec)

Case ID #: 194A-DE-99557 (Pending) - 378

Title: [redacted]

ET AL,  
CSLPO-ST.

Synopsis: To request flash money for a cocaine buy/bust.

Details:

History:

b6  
b7c  
b7d

A public corruption case was originally opened against [redacted] based on his being engaged in immigration fraud and his statements that he had access to employees in the Michigan Secretary of State, Immigration Services and the Social Security Administration. A cooperating witness (CW) has engaged in several consensually recorded conversations with [redacted] who confirmed his access to these governmental agencies.

[redacted] stated to the CW during the first consensual recorded meeting that he had cocaine for sale. He stated that he could provide the CW with as much cocaine as he/she wanted to purchase. CW inquired if [redacted] could provide him/her with 100 kilograms of cocaine and [redacted] told the source he could provide that amount. On 09/21/2006, FBI Detroit purchased 1.12 kilograms of cocaine from [redacted] for the sum of \$17,500. This kilogram was tested by the Drug Enforcement Agency Lab in Chicago, IL and it was determined that this sample was 80% cocaine hydrochloride.

Source conducted a consensual meeting with [redacted] in late November, 2006 about purchasing more cocaine. The discussion centered on the reduced purity of the first purchase and how [redacted]

Ensure appropriate, approved  
ops plan in place  
during the execution  
of this buy/bust  
[redacted]  
12/12/06

To: Detroit From: Detroit  
Re: 194A-DE-99557, 12/11/2006

current cocaine was completely pure. Source told [ ] that his/her "buyer" was still interested in purchasing 25 kilograms. [ ] told source to let him know when he/she wanted the cocaine and he would put it aside for source's buyer.

**Possible Police Corruption:**

b6  
b7C

[ ] is a member of [ ] criminal enterprise and is the person who handed the CW the kilogram of cocaine on [ ] is a [ ] and is believed to be [ ]. His telephone numbers were identified during the investigation and it was determined that [ ] had contacted these numbers on several occasions. While, he has not been actively observed assisting [ ] his contact with [ ] is unsettling.

**Purchase:**

FBI Detroit will attempt to conduct a 25 kilograms buy/bust from [ ]. The reason for making this size purchase is twofold. First, the stated purpose investigation is to uncover and prosecute corrupt state and federal officials which are assisting [ ] in his immigration fraud, narcotics trafficking and money laundering. It is believed that the significant jail time [ ] faces for selling this cocaine will apply sufficient pressure to assure his cooperation. Second, [ ] has physical ailments which would prevent him from personally moving and protecting the cocaine. His situation will require him to involve a significant number of associates in the drug transaction. This will result in serious charges being leveled against his organization's members and would likely result in further cooperators.

This operation is designed to be a buy/bust in which the flash money required will not leave FBI control. The transaction will occur at a controlled location which will be under physical and electronic surveillance by agents. The CW who will be conducting the transaction will have an audio video recording device secreted on his/her person and will be wearing a transmitter. Additionally, to assure the funds safety, a GPS tracking system will be inserted into cash. The take down will occur after the cocaine has been delivered to the location, but before the cash leaves the site. All participants will be arrested at that time and [ ] residence will be searched immediately afterwards for evidence and contraband.

AUSA [ ] was consulted on this plan and fully supports this approach. He has requested that the flash money be photographed prior to the transaction, but will not require the cash be maintained as evidence.

To: Detroit From: Detroit  
Re: 194A-DE-99557, 12/11/2006

b6  
b7C

**Funding:**

[redacted] has previously sold a kilogram of cocaine to the CW for \$17,500. At this price, the contemplated 25 kilogram transaction would cost \$437,500 ( $\$17,500 \times 25 = \$437,500$ ). The investigation to date shows that [redacted] handles large sums of cash on a regular basis. As a result, he is likely able to estimate the cash volume fairly accurately. It is therefor requested that \$425,000 be made available as flash money to conduct this operation.

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7539on the 7th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

Issued This 27th day of November, 2006 Title: SSRA

1-194A-DE-99557-379  
 1- 66F-DE-C89818

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/24/2006

Pursuant to an administrative subpoena, Paetec Communications, One Paetex Plaza, Willowbrook Office Park, Fairport, New York, provided subscriber information for the following telephone number:

321/206-3362  
Unipoint Services  
Contact:   
100 North Biscayne Boulevard  
Miami, Florida 33132

b6  
b7C

Investigation on 11/09/2006 at Fairport, New York (via facsimile)  
File # 194A-DE-99557-381 Date dictated 11/21/2006  
by ISS  /ksp (328ksp10.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Pursuant to an administrative subpoena, Canadian Valley Telephone, PO Box 321, Crowder, Oklahoma, provided subscriber information for the following telephone number:

918/339-5885  
Narconon Arrowhead  
HC-67, Box 5  
Canadian, Oklahoma 74425

Investigation on 11/09/2006 at Crowder, Oklahoma (via facsimile)  
File # 194A-DE-99557 - 382 Date dictated 11/14/2006  
by ISS  ksp LFC (338ksp20.302)



- 1 -

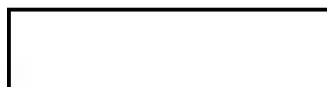
## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Pursuant to an administrative subpoena, Qwest Communications, 1005-17th Street, Denver, Colorado, provided subscriber information for the following telephone numbers:

303/704-7977  
North American Service, Incorporated  
128 West 5 Avenue  
Denver, Colorado

602/244-9288  
North American Sales  
2402 East Yale Street  
Phoenix, Arizona 85008



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Investigation on 11/09/2006 at Denver, Colorado (via facsimile)

File # 194A-DE-99557 - 387 Date dictated 11/20/2006

by ISS  /kap (338ksp18,302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

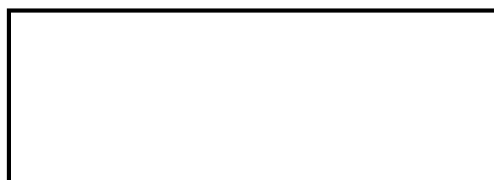
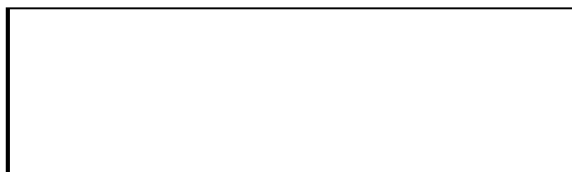
Pursuant to an administrative subpoena, AT&T California, 298 South Akard, Dallas, Texas, provided subscriber information for the following telephone numbers:

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Investigation on 11/14/2006 at Dallas, Texas (via facsimile)  
File # 194A-DE-99557 - 384 Date dictated 11/20/2006  
by ISS [redacted] /ksp (338ksp19.302)

194A-DR-99557

Continuation of FD-302 of AT&T California , On 11/14/2006 , Page 2



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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

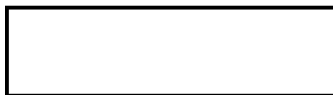
Date of transcription 12/07/2006

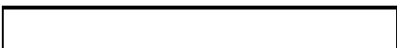

Pursuant to an administrative subpoena, Verizon New York, 140 West Street, New York, New York, provided subscriber information for the following telephone numbers:



914/593-1600  
Eastern Asset Recovery North  
22 Saw Mill River Road  
Hawthorne, New York 10532

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Investigation on 11/14/2006 at New York, New York (via facsimile)  
File # 194A-DE-99557 - 385 Date dictated 11/20/2006  
by ISS  kap  (341ksp04.302)

Handwritten initials, possibly "CL", in the bottom right corner.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/2006

Pursuant to an administrative subpoena, Cingular Wireless, PO Box 24679, West Palm Beach, Florida, provided subscriber information for the following telephone numbers:

b6  
b7cInvestigation on 11/09/2006 at West Palm Beach, FloridaFile # 194A-DE-99557 - 386 Date dictated 11/16/2006by ISS  ksp  (334ksp06.302)*ll*

194A-DE-99557

Continuation of FD-302 of Cingular Wireless, On 11/09/2006, Page 2



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313/520-6926  
DBS Communications, Incorporated  
150 West Center Court  
Schaumburg, Illinois 60195

194A-DE-99557

Continuation of FD-302 of Cingular Wireless, On 11/09/2006, Page 3

[Redacted]

[Redacted]

[Redacted]

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194A-DE-99557

Continuation of FD-302 of Cingular Wireless, On 11/09/2006, Page 4

[Redacted]

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194A-DE-99557

Continuation of FD-302 of Cingular Wireless, On 11/09/2006, Page 5

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194A-DE-99557

Continuation of FD-302 of Cingular Wireless, On 11/09/2006, Page 6

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[Redacted]

194A-DB-99557

Continuation of FD-302 of Cingular Wireless, On 11/09/2006, Page 7



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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/06/2006

Pursuant to an administrative subpoena, T-Mobile USA,  
4 Sylvan, Parsippany, New Jersey, provided subscriber information  
for the following telephone numbers:

b6  
b7cInvestigation on 11/09/2006 at Parsippany, New Jersey (via facsimile)File # 194A-DE-99557 -381 Date dictated 11/09/2006by ISS  /ksp (340ksp03.302)

194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 2

[Redacted]

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 3

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[Redacted]

[Redacted]

[Redacted]

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ENC

194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 4

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 5

[Redacted]

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 6

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 7

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 8

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 9

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 10

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 11

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 12

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

248/787-7571  
Fine Systems Mechanical LLC  
981 East Saratoga Street  
Ferndale, Michigan 48220

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 13

Cancelled

[Redacted]

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194A-DE-99537

Continuation of FD-302 of T-Mobile USA

, On 11/09/2006 , Page 14

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 15

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 16

[Redacted]

[Redacted]

[Redacted]

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 17

[Redacted]

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA , On 11/09/2006 , Page 18

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/09/2006, Page 19

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2006

[redacted] provided a variety of documents involving [redacted] during her interview. A review of the documents was conducted with the following results:

## Contracts with [redacted]:

[redacted] provided two contracts [redacted] had with [redacted]. The first contract is draft of a contract and is dated 7/15/2005. It states that the [redacted] agree to repay [redacted] \$200,000 on or before 1/31/2006 with monthly interest payments of \$4,400.

The second contract between [redacted] and [redacted] is dated 09/2/2005. This contract specifies that [redacted] will loan [redacted] \$50,000 for a six month period. In return, [redacted] would receive his principle back by 03/30/2006 with monthly interest payments of \$1,000. [redacted] provided a copy of the check from which [redacted] fulfilled his part of the contract. This check is dated 09/02/2006 and is drawn on R&R Investments account at Charter One Bank. The person who signed the check is [redacted].

[redacted] provided a copy of her check that was used to repay [redacted] the \$50,000 principle amount cited in the second contract. This check is dated 04/03/2006 and made out to [redacted].

## Immigration Documents:

[redacted] provided documents she acquired at [redacted] business which were used in his immigration business. The first document is a internally produced biographical sheet for the customer. The second document is an internally produced affidavit a U.S. citizen was supposed to swear to on the the customers behalf. The final document [redacted] provided lays out what documents and information [redacted] needed to process the customer's application. This document ask the customer to provided money orders in the following amounts for each adult: \$255, \$250, \$180, \$170, \$70, \$75.

[redacted] stated that several previous customers documents were left in the customer waiting area for customers to review. She believes this was a form of advertise to show that [redacted]

Investigation on 12/12/2006 at Troy, MIFile # 194A-DE-99557-388Date dictated 12/12/2006by [redacted] (346dsk04.302)

194A-DE-99557

Continuation of FD-302 of \_\_\_\_\_, On 12/12/2006, Page 2

could deliver the work permits he was promising. The documents provided are as follows:

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1. Authorization for Parole of an Alien into the US. Issued to [REDACTED]
2. Employment Authorization Card issued to [REDACTED]
3. Immigration form I-797C regarding [REDACTED] MI 48306.
4. Notice of Intent to Deny Application for Status as a Temporary Resident on [REDACTED]. An affidavit, filled out by [REDACTED] MI, is attached as are two pages of hand written notes regarding [REDACTED]
5. Immigration form I-797-C regarding [REDACTED] MI 48210
6. Authorization for Parole of an Alien into the US. Issued to [REDACTED]
7. Immigration form I-797-C regarding [REDACTED] MI 48210, I-131 Application for Travel Document.
8. Immigration form I-797-C regarding [REDACTED] MI 48210, I-687 Application for Status as a Temporary Resident.
9. Immigration form I-797-C regarding [REDACTED] MI 48210, I-765 Application for Employment Authorization Document.
10. Authorization for Parole of an Alien into the US. Issued to [REDACTED]

**Property Purchases:**

[REDACTED] provided documents regarding what appears to be real estate transactions. These documents provide a last name, street name and notes regarding the status of their loan.



194A-DE-99557 - 389  
DSK:dsk

1

On 12/12/2006, a vehicle registered to [REDACTED]  
[REDACTED], was observed at [REDACTED]  
[REDACTED] MI. A brief background check was conducted on  
[REDACTED] with the following results:

The Michigan Secretary of State provided the following  
information on [REDACTED]:

Name:  
DOB:  
DLN:  
Address:

[REDACTED]

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b7E

Height: 5'0"  
Weight: 132  
Hair: Brown  
Eyes: Brown

[REDACTED]

[REDACTED] was checked in ACS, IDW, Telephone Applications  
and NCIC with negative results.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/2006

A spot check was conducted at 7:15 am on [REDACTED]  
[REDACTED] MI with the following results;

[REDACTED]  
[REDACTED] previously identified as  
belonging to [REDACTED] was observed in the circular driveway  
of the residence.

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[REDACTED]  
Four vehicles were observed in the driveways of [REDACTED]  
[REDACTED] registered to [REDACTED] was located  
in the front circular driveway. [REDACTED] registered  
to [REDACTED] and [REDACTED] registered  
to [REDACTED] were located in the rear driveway. [REDACTED]  
[REDACTED] with Michigan plates [REDACTED] was also observed in  
the rear driveway.

Investigation on 12/12/2006 at Rochester Hills, MIFile # 194A-DE-99557-390Date dictated 12/12/2006

by [REDACTED]

(346dsk01.302)

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391  
194A-DE-99557 PK  
DSK:dsK (349dsK06.ins)

1

On 12/15/2006, Telephone Applications was checked for subscribers at [REDACTED] MI. The only subscriber found was [REDACTED] with a telephone number of [REDACTED].

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194A-DE-99557-392  
DSK:dsk (349dsk08.ins)  
92

1

A review of JP Morgan Chase checking account for [REDACTED]

[REDACTED] [REDACTED]  
[REDACTED] MI shows a monthly check for \$3,200  
being issued to [REDACTED] These checks are signed by [REDACTED]  
[REDACTED]

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[REDACTED]

Based on the above information, it is likely that these  
payments are [REDACTED]  
[REDACTED]

194A-DE-99557 *9/1-393*  
DSK:dsk (349dsk04.ins)

1

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On 12/15/2006, [REDACTED] was found in the driveway of [REDACTED] MI. This vehicle had a temporary license plate and appeared recently acquired. [REDACTED] which has regularly been seen at the residence, was absent. A review of the lease documents on [REDACTED] show that the lease expired in November, 2006.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2006

A trash cover was conducted on [redacted] MI. The trash can was located in the rear driveway of the residence and was [redacted]. The following items were removed from the trash:

1. A letter from Verizon Wireless dated [redacted] addressed to [redacted] MI 48146. The account number is [redacted] and the letter confirms that [redacted] has been added to [redacted] account.

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2. A letter from Sears addressed to [redacted] MI 48146 denying him credit.

3. A UPS Ground package addressed to [redacted] MI. The package was sent from [redacted] PA 15068.

4. A letter from Client Services, Inc to [redacted] MI 48146. This is a collection letter regarding a \$6,140 debt owed to Citifinancial by [redacted].

5. Three Smart 1 Latino \$5 prepaid calling cards with the following access codes: 174 615 1553, 262 826 4531 and 345 444 7610. The telephone number 800-418-0861 is listed on the rear of the cards.

Investigation on 12/15/2006 at Rochester Hills, MI

File # 191A-DE-99557-26-394 Date dictated 12/15/2006

by [redacted] (349dsk05.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/2006

Pursuant to an administrative subpoena, AT&T Midwest, 208 South Akard, Dallas, Texas, provided subscriber information for the following telephone numbers:

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b7C

248/304-9980  
R&R Investments, doing business as  
R&R Home Decorations  
24567 Northwestern Highway, Suite 500  
Southfield, Michigan 48075

248/340-6913  
Service Address: Dish Network Services Corporation  
2501 Commercial  
Auburn Hills, Michigan 48326  
Billing Address:  
Echostar Communications Company  
PO Box 6656  
Englewood, Colorado 80155

248/355-2895  
R&R Investments  
24567 Northwestern Highway, Suite 500  
Southfield, Michigan 48075

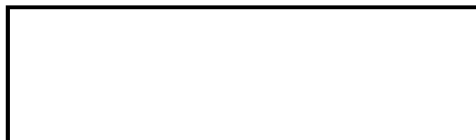
248/424-0100  
AT&T Michigan  
Service Address: 23500 Northwestern Highway  
Southfield, Michigan 48075  
Billing Address: 225 West Randolph  
Chicago, Illinois 60606

Investigation on 11/09/2006 at Dallas, Texas (via facsimile)  
File # 194A-DE-99557-395 b6 Date dictated 11/16/2006  
by ISS [redacted] ksp b7C (324ksp03.302)

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194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2005, Page 2



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248/524-5475  
LB-General Motors  
1200 Stephenson Highway  
Troy, Michigan 48083

248/546-7453  
KMart Corporation  
Service Address: 29101 John R  
Madison Heights, Michigan 48071  
Billing Address: 3100 West Big Beaver Road  
Troy, Michigan 48084

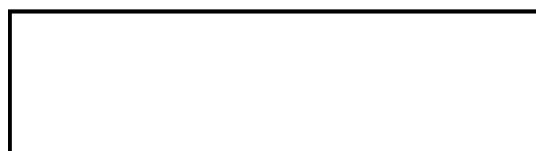
248/585-5140  
Danforth Industries Incorporated, doing business as  
Everdry Waterproofing  
1400 Rankin  
Troy, Michigan 48083

248/353-8771  
Congress Collection Corporation  
24901 Northwestern Highway, Suite 300  
Southfield, Michigan 48075

248/395-6206  
Guardian Alarm  
18000 West Eight Mile Road  
Southfield, Michigan

248/435-5222  
Charter One Bank  
Service Address: 5150 Coolidge Highway  
Royal Oak, Michigan 48073  
Billing Address: Attention   
1010 Pine Street  
Saint Louis, Missouri 63101

b6  
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194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 3

248/546-0835  
KMart Corporation  
Service Address: 29101 John R  
Madison Heights, Michigan 48071  
Billing Address: 3100 West Big Beaver Road  
Troy, Michigan 48084

248/583-7310  
City of Madison Heights  
32300 John R Road  
Madison Heights, Michigan 48071

248/643-9646  
Jack Christenson Corporation  
1475 West Big Beaver Road  
Troy, Michigan 48084

440/740-1038  
Focus On The Children Foundation  
Service Address: 6880 Snowville Road, Suite 210  
Brecksville, Ohio 44141  
Billing Address: 6880 West Snowville Road  
Cleveland, Ohio 44141

248/426-0812  
Don Lora Electronics  
31625 Eight Mile Road  
Livonia, Michigan 48152



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248/538-4677  
Church of Scientology  
28000 Middlebelt Road  
Farmington Hills, Michigan 48334

248/552-0000  
Keith R. Hall Real Estate  
15565 Northland Towers East  
Southfield, Michigan 48075

194A-DE-99557

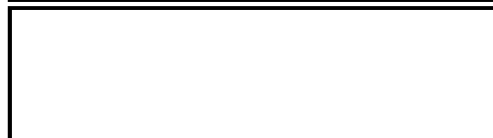
Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 4

248/623-1900  
The Mortgage Store Incorporated  
7300 Dixie Highway  
Independence, Michigan 48346

614/801-9510  
Central Scheduling  
3136 Broadway, Suite 106  
Grove City, Ohio 43123

231/995-6600  
Bluegreen Corporation  
Service Address: 5872 U.S. 31 North  
Acme Township, Michigan  
Billing Address: 211 South Lake Street  
Boyer City, Michigan 49712

248/304-1444  
Airfoil Public Relations  
1000 Town Center Drive, Suite 600  
Southfield, Michigan 48075



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248/204-9981  
R&R Investments, doing business as  
R&R Home Decorations  
24567 Northwestern Highway, Suite 500  
Southfield, Michigan 48075

248/340-7588  
Service Address: Dish Network Services Corporation  
2501 Commercial  
Auburn Hills, Michigan 48326  
Billing Address:  
EchoStar Communications Company  
PO Box 6666

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 5

Englewood, Colorado 80155

248/354-4581  
Telecheck Michigan Incorporated  
23800 West Ten Mile Road  
Southfield, Michigan

248/370-0104  
Great Lakes Electric Supply Company  
2110 Pontiac Road  
Auburn Hills, Michigan 48326

248/426-0810  
Don Lora Electronics  
31625 Eight Mile Road  
Livonia, Michigan 48152

248/454-0459  
Ameritech CNS  
23500 Northwestern Highway  
Southfield, Michigan 48075  
Service Address: Privacy Manager  
54 North Mill

248/528-1598  
Modern Kitchen and Bath  
2701 John R  
Troy, Michigan 48067

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b7c

[Redacted]

[Redacted]

[Redacted]

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 6

313/842-2000  
El Bosque LLC  
6705 West Lafayette  
Detroit, Michigan 48209

313/916-2600  
Henry Ford Health System  
Service Address: 2799 West Grand Boulevard  
Detroit, Michigan  
Billing Address: One Ford Place  
Detroit, Michigan 48202

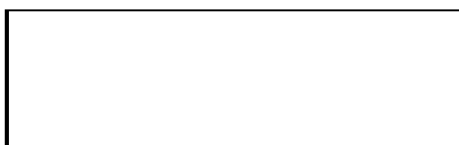
313/962-4000  
Detroit Tigers Incorporated  
Des Teldata Room  
2100 Woodward Avenue  
Detroit, Michigan



b6  
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586/466-4541  
Macomb County Government  
10 North Main Street  
Mount Clemens, Michigan 48043

586/578-4860  
Value City Department Store  
28300 Dequindre  
Warren, Michigan 48092



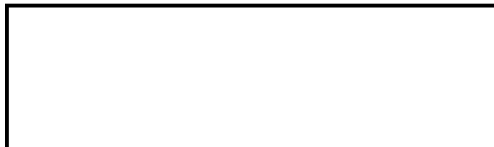
586/739-5781  
Oakland Macomb Internal Medicine  
43184 Dequindre, Suite 201  
Sterling Heights, Michigan 48314

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 7

586/751-3000  
Charter One Bank  
Service Address: 2050 Twelve Mile Road  
Warren, Michigan 48092  
Billing Address: 4780 Hinckley Ind. Parkway  
Cleveland, Ohio 44109

248/673-3366  
Oakland Sports Center  
4232 Dixie Highway  
Waterford, Michigan 48329



248/799-8971  
R&R Investments  
24567 Northwestern Highway, Suite 500  
Southfield, Michigan 48075

248/852-4564  
Animal Medical Center of Troy  
994 West South Boulevard  
Rochester Hills, Michigan 48307

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248/852-9800  
Animal Medical Center of Troy  
994 West South Boulevard  
Rochester Hills, Michigan 48307



313/256-2246  
JP Morgan Chase

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 8

Service Address: 611 Woodward Avenue  
Billing Address: PO Box 710038  
Columbus, Ohio 43271

313/242-6428  
Redford Union School District  
18499 Beech Daly  
Redford, Michigan 48240

313/366-3000  
Federal Pipe and Supply Company  
6464 East McNichols  
Detroit, Michigan 48212

b6  
b7c

313/849-4427  
A B Electrical Services Incorporated  
7144 Michigan Avenue, Apartment 1  
Detroit, Michigan 48210

313/868-3436  
State of Michigan Vocational Rehabilitation  
Attention:   
13000 Dequindre  
Detroit, Michigan 48212

313/951-4264  
State of Michigan  
Employment Central of Detroit  
Service Address: 455 West Fort  
Detroit, Michigan 48226  
Billing Address: Turkessa Baldrige  
707 West Milwaukee Avenue  
Detroit, Michigan 48202

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 9

313/962-8244  
Detroit's Work Place  
Service Address: 455 West Fort  
Detroit, Michigan 48226  
Billing Address: 29699 Southfield Road  
Southfield, Michigan 48076

313/983-1253  
Detroit's Work Place  
Service Address: 455 West Fort  
Detroit, Michigan 48226  
Billing Address: 29699 Southfield Road  
Southfield, Michigan 48076



586/751-0335  
Charter One Bank  
Service Address: 2050 Twelve Mile Road  
Warren, Michigan 48092  
Billing Address: 4780 Hinsckley Ind. Parkway  
Cleveland, Ohio 44109

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313/554-1166  
La Carretta  
7400 Dix Street  
Detroit, Michigan 48209

313/582-2315  
First Choice Finance  
13920 Michigan Avenue

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 10

Dearborn, Michigan 48126

248/799-0166

R&amp;R Investments

Doing Business As F&amp;R Construction

24567 Northwestern Highway

Southfield, Michigan 48075

248/799-8974

R&amp;R Investments

24567 Northwestern Highway

Southfield, Michigan 48075

248/852-4565

Animal Medical Center of Troy

994 West South Boulevard

Rochester Hills, Michigan 48307

248/853-7877

Family Smiles Dental Care

Joseph Matievich DDS

2064 West Auburn Road

Rochester Hills, Michigan 48309

248/969-2399

Goodwill, North Oakland Career Center

1366 South Lapeer Road

Oxford Township, Michigan 48371

313/388-2940

Taco Time

3824 West Jefferson

Ecorse, Michigan 48229

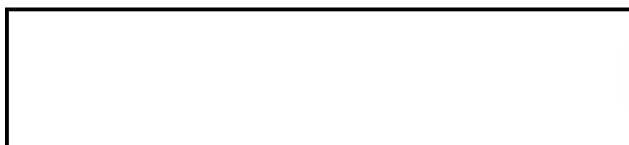
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BAC



194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 11

586/791-0600  
Mark Polenz Insurance Agency  
36509 South Gratiot Avenue  
Clinton Township, Michigan 48035



586/992-3240  
JJ Marshall and Associates  
6060 Collection Drive  
Shelby Township, Michigan 48316

734/326-3278  
Penn Kidge Transportation  
29183 Ecorse Road  
Romulus, Michigan 48174

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810/227-0609  
Brighton Hospital  
12851 East Grand River  
Brighton, Michigan 48116

810/227-5222  
Brighton Hospital  
12851 East Grand River  
Brighton, Michigan 48116

812/526-5581  
Atterbury Job Corp Center  
Service Address: Building 1025A  
3008 Hospital Road  
Edinburgh, Indiana 46164  
Billing Address: Adams and Associates  
PO Box 187  
Edinburgh, Indiana 46164

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 12

248/651-6802  
Michigan Chandelier Company  
200 East Second  
Rochester, Michigan 48307

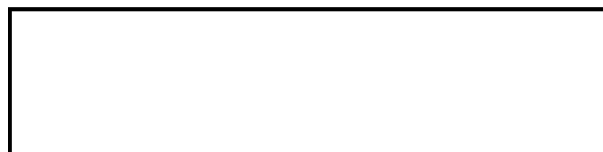
248/352-9300  
Intermec Corporation  
Service Address: 30 Oak Hollow, Suite 260  
Southfield, Michigan 48034  
Billing Address: Telecom Building Coordinator  
6001 35th Avenue West  
Everett, Washington 98203

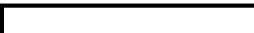


248/799-4290  
R&R Investments  
24567 Northwestern Highway  
Southfield, Michigan 48075

248/852-9610  
EZ Mini Storage  
Service Address: 2570 Crooks Road  
Rochester Hills, Michigan 48309  
Billing Address: PO Box 101835  
Fort Worth, Texas 76185

248/853-6020  
Chet's Rent-All  
2616 Crooks Road  
Rochester Hills, Michigan 48309



313/248-6095  
Ford Motor Company  
Service Address: 1 The American Road, Main Building  
Dearborn, Michigan 48124  
Billing Address:  Cube 4836

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194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 13

1303 Fairlane Circle  
Allen Park, Michigan 48101

[Redacted]

[Redacted]

313/471-2255  
Detroit Tigers Incorporated  
Service Address: 2100 Woodward  
Detroit, Michigan 48201  
Billing Address: 2211 Woodward  
Detroit, Michigan 48201

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[Redacted]

313/551-0698  
New York Pizza and Subs  
5620 West Vernor Highway  
Detroit, Michigan 48209

313/558-8000  
Detroit Marriott Renaissance Center  
Attention: [Redacted]  
Service Address: 1 Westin Hotel  
Billing Address: 1 Marriott Hotel  
Detroit, Michigan 48243

[Redacted]

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 14



313/843-6820  
Bank One  
Service Address: 8021 West Vernor  
Detroit, Michigan  
Billing Address: Attention Telecom Finance  
PO Box 710038  
Columbus, Ohio 43271

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313/962-4522  
Detroit's Work Place  
Service Address: 455 West Fort  
Detroit, Michigan 48226  
Billing Address: 29693 Southfield Road  
Southfield, Michigan 48076

586/274-2757  
Detroit Newspapers Circulation  
Service Address: 6200 Metro Parkway  
Sterling Heights, Michigan  
Billing Address: 615 West Lafayette  
Detroit, Michigan 48226

586/498-9753  
State of Michigan  
Jobs Commission  
15950 Twelve Mile  
Roseville, Michigan 48066

586/576-7788  
MSO Medical  
Service Address: 2449 Twelve Mile Road  
Warren, Michigan  
Billing Address: 2333 Waukegan Road, Suite 175  
Bannockburn, Illinois 60015

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 15

586/726-8433  
Global Marble and Granite  
50857 Design Lane  
Shelby Township, Michigan 48315

586/739-9440  
House of Lights  
49560 Van Dyke Avenue  
Shelby Township, Michigan 48317



586/777-0988  
Jack Tocco, Doing Business As  
Wasteco Incorporated  
21042 Schoenherr  
Warren, Michigan 48089

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586/791-4433  
Omega Cabinets  
35468 Groesbeck Highway  
Clinton Township, Michigan 48035

586/795-3474  
Aquarium Shine  
3665 Fifteen Mile  
Sterling Heights, Michigan 48310

616/453-4577  
Michigan Creditors' Service Incorporated  
4500 Remembrance Road NW  
Grand Rapids, Michigan 49544

734/422-3005  
KE Electric Supply  
Service Address: 35301 Schoolcraft  
Livonia, Michigan 48150

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 16

Billing Address: 146 North Groesbeck  
Mount Clemens, Michigan 48043



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734/981-1101

Chase

Service Address: 45345 Ford Road  
Canton Township, Michigan 48187  
Billing Address: Telecom Finance  
PO Box 710038  
Columbus, Ohio 43271

810/227-0613

Brighton Hospital  
12851 East Grand River  
Brighton, Michigan 48116

810/743-4846

Verizon Wireless  
Service Address: 1295 South Center  
Burton, Michigan 48509  
Billing Address: 5175 Emerald Parkway  
Dublin, Ohio 43017

248/652-9300

Papa Romanos  
Service Address: 1322 Walton Boulevard  
Rochester Hills, Michigan 48309  
Billing Address: 24387 Halsted Road, Number 25  
Farmington Hills, Michigan 48335

586/751-0335

Charter One Bank  
Service Address: 2050 Twelve Mile  
Warren, Michigan 48092  
Billing Address: 4780 Hinckley Ind. Parkway  
Cleveland, Ohio 44109

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 17

[Redacted]

[Redacted]

586/791-4445  
Omega Cabinets  
35468 Groesbeck Highway  
Clinton Township, Michigan 48035

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616/453-6447  
Michigan Creditors' Service Incorporated  
4300 Remembrance Road NW  
Grand Rapids, Michigan 49344

[Redacted]

[Redacted]

734/941-9740  
American Home Protection  
17820 Telegraph Road  
Romulus, Michigan 48174

810/220-5508  
Brighton Hospital  
12851 East Grand River  
Brighton Township, Michigan 48116

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 18

810/227-1211  
Brighton Hospital  
12851 East Grand River  
Brighton Township, Michigan 48116

810/765-9600  
Creative Precision  
Service Address: 6198 King Road  
Marine City, Michigan 48039  
Billing Address: PO Box 276  
Marine City, Michigan 48039

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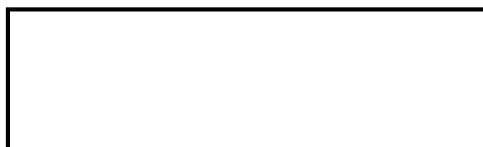
313/417-9271  
State of Michigan  
Department of Career Development  
19251 Mack, Suite 525  
Grosse Pointe Woods, Michigan 48235



194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 19

313/567-9101  
Aramark  
1 Washington Boulevard  
Detroit, Michigan 48226



248/601-2643  
Home Depot Store 2727  
Service Address: 225 West Avon Road  
Rochester Hills, Michigan 48309  
Billing Address: PO Box 130  
Pleasanton, California 94566

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b7c

248/606-0219  
Best Buy Rochester Hills  
2651 South Rochester Road  
Rochester Hills, Michigan 48307



248/299-0188  
Sherwin Williams Paint Company  
Service Address: 3054 John R Road  
Rochester Hills, Michigan 48307  
Billing Address: PO Box 9003  
Castel Rock, Colorado 80104

248/335-9491  
Lifetime Automotive Service  
304 North Johnson  
Pontiac, Michigan 48341

194A-DR-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 20

248/352-9052

Michigan Healthcare Collection Incorporated

Service Address: 29777 Telegraph

Southfield, Michigan 48034

Billing Address: PO Box 2107

Southfield, Michigan 48037

248/354-8429

City of Southfield Career Center

Service Address: 21030 Indian

Southfield, Michigan 48034

Billing Address: PO Box 2055

Southfield, Michigan 48037

248/377-9049

Madison Electric Company

Service Address: 1131 Centre Road

Auburn Hills, Michigan 48326

Billing Address: 31855 Van Dyke

Warren, Michigan 48093

248/606-0139

Best Buy Rochester Hills

2651 South Rochester Road

Rochester Hills, Michigan 48307

248/651-0503

Rite Aid Store 04528

Service Address: 1451 North Main

Rochester Hills, Michigan 48307

Billing Address: PO Box 509088

San Diego, California 92150

248/651-4302

Michigan Chandelier Company

200 East Second

Rochester, Michigan 48307

248/652-3800

Mercedes Benz of Rochester

595 South Rochester Road

Rochester Hills, Michigan 48307

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 21

248/799-0173  
R&R Investments, Doing Business As  
R&R Home Decorations  
24567 Northwestern Highway  
Southfield, Michigan 48075

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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586/778-6330  
Rent a Center  
Service Address: 26300 Eastgate Boulevard  
Roseville, Texas 48066  
Billing Address: 5700 Tennyson Parkway  
Plano, Texas 75024

[Redacted]

586/791-7300  
Spirit Airlines Reservations  
Service Address: 35088 Automation Drive  
Clinton Township, Michigan 48035  
Billing Address: 2800 Executive Way  
Miramar, Florida 33025

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 22

586/992-3200  
JJ Marshall and Associates  
6060 Collection Drive  
Shelby Township, Michigan 48316

734/229-9709  
Wayne County Detroit Metropolitan Airport  
Service Address: Edward H. McNamara Ter; Building 830E  
Romulus, Michigan  
Billing Address: Ameritech Pay Phone Services  
225 West Randolph Street  
Chicago, Illinois 60606

734/513-8711  
Ross Learning Center  
Service Address: 30246 Plymouth Road  
Livonia, Michigan 48150  
Billing Address: 300 South Riverside Avenue, Suite A  
Saint Clair, Michigan 48079

734/942-3914  
LSG Skycheffs  
Service Address: 1 Detroit Metro Airport  
Romulus, Michigan  
Billing Address: 505 Detroit Metro Airport  
Detroit, Michigan 48242

810/225-2501  
Brighton Hospital  
12851 East Grand River  
Brighton, Michigan 48116

810/227-1221  
Brighton Hospital  
12851 East Grand River  
Brighton, Michigan 48116

810/424-3960  
Human Investment  
711 North Saginaw, Suite 225  
Flint, Michigan 48503

313/624-9416  
Access  
6451 Schaefer Road

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 23

Dearborn, Michigan 48126

313/822-4500

Kean's Detroit Yacht Harbor

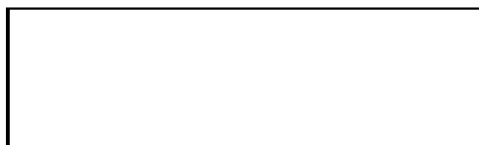
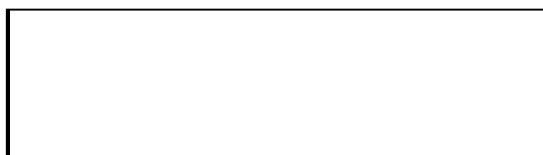
Service Address: 100 Meadowbrook

Detroit, Michigan 48214

Billing Address: Kean Estates Corporation

PO Box 14189

Detroit, Michigan 48214

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b7C

313/877-9060

Detroit Entrepreneurship Institute

1910 Antietam

Detroit, Michigan 48207

313/962-1656

Detroit's Work Place

Service Address: 455 W. Fort

Detroit, Michigan 48226

Billing Address: 29699 Southfield Road

Southfield, Michigan 48076

313/962-9366

Mosaic Restaurant

501 Monroe Street

Detroit, Michigan 48226

586/263-8372

Macomb County Government

Service Address: 43630 Hayes Road, Suite 100

Clinton Township, Michigan 48038

Billing Address: 21885 Dunham, Suite 11

Clinton Township, Michigan 48036

194A-DE-99557

Continuation of FD-302 of AT&T Midwest, On 11/09/2006, Page 24

586/739-1333  
Oakland Macomb Internal Medicine Group  
43184 Dequindre Road, Suite 201  
Sterling Heights, Michigan 48314

586/751-0336  
Charter One Bank  
Service Address: 2050 Twelve Mile Road  
Warren, Michigan 48092  
Billing Address: 4780 Hinckley Ind, Parkway  
Cleveland, Ohio 44109

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b7C

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: XO Communications

AT: Saginaw, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 20th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 7th day of December, 2006 Title: SSA

1-194A-DE-99557-397  
1-38F-DE-C89818-8413

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/829-7599on the 20th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: Issued This 7th day of December 2006 Title: SSRA

1- 194A-DE-99557 -398  
 1- 66F-DE-C89818 -8414



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: T-Mobile USA

AT: Parsippany, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
[REDACTED], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[REDACTED]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 20th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

[REDACTED]

Issued This 7th day of December 2006 Title: SSRA

1-194A-DE-99557-399  
1-66F-DE-C89818-8415

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Cingular Wireless

AT: West Palm Beach, Florida

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 20th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99857 -400

ORIGINAL

1- 86F-DE-C89818 - 8416

Signature

Issued This 7th day of December 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Comcast Telecommunications

AT: Englewood, Colorado

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 20th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature [redacted]

Issued This 7th day of December, 2006 Title: SSRA

1-194A-DE-99557-401  
1-66F-DE-C89818-8417

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: LDMI

AT: Southfield, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 20th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1-194A-DE-99557 - 402

1- 66F-DE-C89818

- 8418

ORIGINAL

Signature Issued This 7th day of December 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DM-99557

TO: Metro PCS

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 20th day of December, 2006, at 9:00 o'clock A. M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 7th day of December 2006 Title: SSRA

1- 194A-DE-99557-403

1- 66F-DE-C89818: - 8419

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sage Telecom of Texas

AT: Allen, Texas

**GREETING:**

By the service of this subpoena upon you by ESS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
\_\_\_\_\_, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

## Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 20th day of December, 2006, at 5:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 7th day of December, 2006 Title: SSRA

1- 194A-DE-99557-404  
1- 66F-DE-C89818 - 8420

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Nexus Communications**AT:** Louis Center, Ohio**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 20th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

[redacted]Issued This 7th day of December 2006 Title: SSRA

1- 194A-DE-99557-405  
 1- 06F-DE-C89818-8421

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

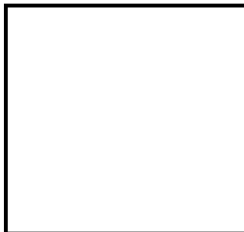
TO: Talk America

AT: New Hope, Pennsylvania

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48093 FAX 248/328-7599on the 20th day of December, 2006, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1- 194A-DE-99557 - 406

**ORIGINAL**

1- 66F-DE-C89818 - 8422

Signature: Issued This 7th day of December 2006 Title: SSRA



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

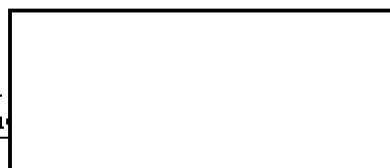
At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 20th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature



Issued This 7th day of December, 2006 Title: SSRA

1- 194A-DE-99557 - 407  
 1- 66F-DE-C89818 - 8423

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Grid 4 Communications

AT: Troy, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
[REDACTED], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[REDACTED]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 20th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

1-194A-DE 99557 - 408

ORIGINAL

Signature

1- 66F-DE-C89818 - 8424

Issued This 12th day of December 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Broadwing

AT: Chicago, Illinois

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 20th day of December, 2006, at 9:00 o'clock A.M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99557-409 ORIGINAL

1- 66F-DE-C89818 - 8425

Signature

[redacted]

Issued This 12th day of December 2006 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: XO Communications

AT: Saginaw, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
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YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd., Ste 302, Troy, MI 48098 FAX 248/828-7599on the 20th day of December, 2006, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature Issued This 12th day of December 2006 Title: SSRA

1-194A-DE-99557-410  
 1-66F-DE-C89818-8426

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/2006

A source who is in a position to testify provided the following information:

Source conducted the following consensual conversation with [REDACTED]

7:20 pm Source provided with a concealed recording device. The device was activated and source was followed to [REDACTED]

b6  
b7C  
b7D  
b3

7:24 pm Source arrived at [REDACTED] MI. [REDACTED] answered the door and told source that [REDACTED] was [REDACTED]. She provided the source with [REDACTED] as [REDACTED] telephone number.

7:32 pm Device turned off.

Investigation on 12/15/2006 at Rochester Hills, MI

File # 194A-DE-99557, [REDACTED] Date dictated 12/18/2006

by [REDACTED] (352dsk01.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/05/2006

A source who is in a position to testify arrived at the offices of the Federal Bureau of Investigation (FBI) located in Troy, Michigan to participate in a consensually recorded meeting with [ ] during which, source previously arranged to purchase one kilogram of cocaine. Source was shown \$17,500.00 (75 \$100.00 bills) to be used for the purchase of the cocaine. The money was counted in front of the source and the source signed a receipt for the funds which will be placed into a 1A envelope. Source was advised that he/she would be given the money at the staging location. Prior to leaving the offices of the FBI, Special Agent [ ] searched the source's vehicle and person. The source had \$1500.00 (15 \$100.00 bills) on his/her person.

SA [ ] and SA [ ] followed the source's vehicle towards Kean's Marina located in Detroit, Michigan. While in route to the marina, [ ] telephonically contacted the source and advised that he was running late and had just left his house. At 4:39pm, the agents and the source arrived at the CVS located on East Jefferson, Detroit, Michigan where the source was provided with a recorder and transmitter. SA [ ] took \$1100.00 of the source's money until the completion of the transaction. Source was given the \$17,500.00 to be used for the purchase. At 4:48pm, the recorder was activated, the source entered his/her vehicle and departed in route to Sinbad's Restaurant located at Kean's Marina, East Jefferson, Detroit, Michigan. SA [ ] and SA [ ] followed the source's vehicle until it entered the marina.

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At approximately 6:15pm, the source met the SA's [ ] and [ ] at the McDonald's located on East Jefferson, Detroit, Michigan. The recorder was turned off and the cocaine was provided to the agents. At 6:25pm, the agents conducted a field test of the cocaine with positive results. At 6:34pm, SA [ ] searched the source's vehicle and person. The source still had \$400.00 on his/her person. At 6:35pm, SA [ ] returned the \$1100.00 of the source's money to the source.

The source advised that the source and [ ] drove to a dirt road off of [ ]. While on the dirt road, a black pick up truck pulled up to the driver's side window of the source's vehicle and handed a package to the source. The source

Investigation on 09/01/06 at Troy, MI 248cat01.302File # 194A-DE-99557 [ ] Date dictated [ ]b6  
b7C  
b7Dby SA [ ] cat SA [ ]

194A-DE-99557, [REDACTED]

Continuation of FD-302 of Source, On 09/01/06, Page 2

opened his/her glove box and gave the envelope containing \$17,500.00 to [REDACTED]

After being debriefed, the source left the McDonald's parking lot.

At 7:00pm, the source contacted SA [REDACTED] and advised that he/she received a phone call from [REDACTED] who inquired if the source had unwrapped the package yet. The source was instructed to return to the McDonald's parking lot for purposes of identifying a black pickup truck which was parked near the marina. At 7:15pm, while in route to McDonald's, the source contacted SA [REDACTED] and advised that he/she received another phone call from [REDACTED] regarding the package. Source was instructed to contact [REDACTED] and tell him that the source's clients were pleased with the package.

At 7:50pm, SA [REDACTED] SA [REDACTED] and the source drove to the sight of the above mentioned pickup truck and the source advised that it was not the pickup truck driven by the man who brought the cocaine to the source. At approximately 7:55pm, the source left the McDonald's parking lot.

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2007

[redacted] The following properties have associated with [redacted]  
[redacted] or an associate of [redacted] the following information  
was obtained from Landaccess.com:

[redacted]

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Date: 01/12/2005  
Type of Transaction: Sale  
Purchaser: [redacted]  
Amount: \$350,000  
Title Company: Metro Title Corp

Loan 1: Mortgage Company: Argent Mortgage Company, LLC  
Amount: \$280,000  
Number: [redacted]

Loan 2: Mortgage Company: Argent Mortgage Company, LLC  
Amount: \$70,000  
Number: [redacted]

Date: 09/08/2005  
Type of Transaction: Sale  
Purchaser: [redacted]  
Amount: \$585,000  
Seller: [redacted]  
Power of Attorney : [redacted]

Power of Attorney Witness:

Loan 1: Mortgage Company: WCM Mortgage Corp  
Amount: \$468,000  
Number: [redacted]

Loan 2: Mortgage Company: WCM Mortgage Corp  
Amount: \$117,000  
Number: [redacted]

Date: 01/25/2006  
Type of Transaction: Land Contract  
Purchaser: [redacted]

Amount: \$585,000  
Seller: [redacted]

b6  
b7CInvestigation on 01/08/2007 at Troy, MIFile # 194A-DE-99557-413 194A-DE-99557-PFDate dictated 01/08/2007by [redacted] (008dsk01.302)



194A-DE-99557, 194A-DE-99557-WF

Continuation of FD-302 of \_\_\_\_\_, On 01/08/2007, Page 2

Witness to Contract:

MI:

Date: 03/17/2006  
Type of Transaction: Sale  
Purchaser:   
Amount: \$344,900  
Seller:

Loan 1: Mortgage Company: Investaid Corporation  
Amount: \$275,920  
Number:   
Loan 2: Mortgage Company: Investaid Corporation  
Amount: \$68,980  
Number:

Date: 09/18/2006  
Type of Transaction: Quit Claim  
Purchaser: Morgan Creek Company, LLC  
Seller:   
Price: \$1.00

b6  
b7c

Date: 10/10/2006  
Type of Transaction: Sale  
Purchaser:   
Amount: \$515,000

Loan 1: Mortgage Company: Lehman Brothers Bank, FSB  
Amount: \$412,000  
Number:

Loan 2: Mortgage Company: Lehman Brothers Bank, FSB  
Amount: \$103,000  
Number:

MI:

Date: 02/24/2006  
Type of Transaction: Sale  
Purchaser:   
Amount: \$394,000  
Seller:

Loan 1: Mortgage Company: Aegis Wholesale Corp

194A-DE-99557, 194A-DE-99557-FF

Continuation of FD-302 of \_\_\_\_\_, On 01/08/2007, Page 3

Amount: \$315,200  
 Number: [REDACTED]  
 Loan 2: Mortgage Company: Aegis Wholesale Corp  
 Amount: \$59,100  
 Number: [REDACTED]

Date: 08/07/2006  
 Type of Transaction: Quit Claim  
 Purchaser: Morgan Creek, LLC  
 Seller: [REDACTED]  
 Price: \$1.00

b6  
b7C

Date: 08/14/2006  
 Type of Transaction: Sale  
 Purchaser: [REDACTED]  
 Amount: \$535,000  
 Seller: Morgan Creek, LLC [REDACTED]  
 [REDACTED]

Loan 1: Mortgage Company: Lender Limited,  
 DBA Creative Mortgage Lending  
 Amount: \$428,000  
 Number: [REDACTED]  
 Loan 2: Mortgage Company: Lender Limited,  
 DBA Creative Mortgage Lending  
 Amount: \$107,000  
 Number: [REDACTED]

[REDACTED] MI:

Date: 12/08/2005  
 Type of Transaction: Sale  
 Purchaser: [REDACTED]  
 Amount: \$445,000  
 Seller: Primacy Closing Corporation

Loan 1: Mortgage Company: Mortgage 1, Inc  
 DBA Best Choice Lending, Inc  
 Amount: \$356,000

Loan 2: Mortgage Company: Mortgage 1, Inc  
 DBA Best Choice Lending, Inc  
 Amount: \$89,000

Date: 02/13/2006

194A-DE-99557, 194A-DE-99557-FP

Continuation of FD-302 of \_\_\_\_\_, On 01/08/2007, Page 4

Type of Transactions:  
Seller:  
Purchaser:

Quit Claim  
[REDACTED]  
Morgan Creek, LLC

Date:  
Type of Transaction:  
Purchaser:  
Amount:  
Seller:

05/25/2006  
Sale  
[REDACTED]  
\$570,000  
Morgan Creek, LLC [REDACTED]  
[REDACTED]

Loan 1: Mortgage Company:  
Amount:  
Number:

Lehman Brother Bank, FSB  
\$456,000  
[REDACTED]

Loan 2: Mortgage Company:  
Amount:  
Number:

Lehman Brother Bank, FSB  
\$114,000  
[REDACTED]

[REDACTED] MI:

b6  
b7c

Date:  
Type of Transaction:  
Purchaser:  
Amount:  
Seller:

01/05/2005  
Sale  
[REDACTED]  
\$226,000  
[REDACTED]

Loan 1: Mortgage Company:  
Amount:  
Number:

Aames Funding Corporation  
DBA Aames Home Loan  
\$180,800  
[REDACTED]

Loan 2: Mortgage Company:  
Amount:  
Number:

Aames Funding Corporation  
DBA Aames Home Loan  
\$45,200  
[REDACTED]

Date:  
Type of Transaction:  
Purchaser:  
Amount:  
Seller:  
Power of Attorney :

04/08/2005  
Sale  
[REDACTED]  
\$350,000  
[REDACTED]  
[REDACTED]

194A-DE-99557, 194A-DE-99557-FF

Continuation of FD-302 of \_\_\_\_\_, On 01/08/2007, Page 5

Loan 1:      Company:                      Homecomings Financial Network  
                 Amount:                      \$280,000  
                 Number:                      [REDACTED]

Loan 2:      Company:                      Homecomings Financial Network  
                 Amount:                      \$70,000

Date:                      12/05/2006  
Type of Transaction:                      Foreclosure

b6  
b7C

[REDACTED]      MI:

Date:                      11/18/2005  
Type of Transaction:                      Sale  
Purchaser:                      [REDACTED]  
Amount:                      \$405,000  
Seller:                      [REDACTED]  
Title Company:                      Metropolitan

Loan 1:      Company:                      First Franklin a Division of  
                                                      National City Bank of Indiana  
                 Amount:                      \$324,000  
                 Number:                      [REDACTED]

Loan 2:      Company:                      First Franklin a Division of  
                                                      National City Bank of Indiana  
                 Amount:                      \$81,000  
                 Number:                      [REDACTED]

Date:                      09/01/2006  
Type of Transaction:                      Sale  
Purchaser:                      [REDACTED]  
Amount:                      \$525,000  
Seller:                      [REDACTED]

Loan 1:      Company:                      Lehman Brothers Bank, FSB  
                 Amount:                      \$420,000  
                 Number:                      [REDACTED]

Loan 2:      Company:                      Lehman Brothers Bank, FSB  
                 Amount:                      \$105,000  
                 Number:                      [REDACTED]

194A-DE-99557, 194A-DE-99557-FF

Continuation of FD-302 of \_\_\_\_\_, On 01/08/2007, Page 6\_\_\_\_\_  
MI:

Date: 12/23/2005  
Type of Transaction: Sale  
Purchaser: \_\_\_\_\_  
Amount: \$288,100  
Seller: \_\_\_\_\_

Loan 1: Company: Aegis Wholesale Corporation  
Amount: \$230,450  
Number: \_\_\_\_\_

Loan 2: Company: Aegis Wholesale Corporation  
Amount: \$57,650  
Number: \_\_\_\_\_

Date: 02/09/2006  
Type of Transaction: Quit Claim  
Purchaser: Morgan Creek, LLC  
Amount: \$1.00  
Seller: \_\_\_\_\_

b6  
b7C

Date: 06/30/2006  
Type of Transaction: Sale  
Purchaser: \_\_\_\_\_  
Amount: \$370,000

Loan 1: Company: Lehman Brothers Bank, FSB  
Amount: \$296,000  
Number: \_\_\_\_\_

Loan 2: Company: Lehman Brothers Bank, FSB  
Amount: \$74,000  
Number: \_\_\_\_\_

\_\_\_\_\_  
MI:

Date: 12/05/2005  
Type of Transaction: Sale  
Purchaser: \_\_\_\_\_  
Amount: \$479,000  
Seller: \_\_\_\_\_

Loan 1: Company: Aegis Wholesale Corporation  
Amount: \$382,400  
Number: \_\_\_\_\_

194A-DE-99557, 194A-DE-99557-FF

Continuation of FD-302 of \_\_\_\_\_, On 01/08/2007, Page 7

Loan 2:    Company:            Aegis Wholesale Corporation  
             Amount:           \$95,600  
             Number:           [REDACTED]

Date:                        12/19/2005  
Type of Transaction:        Quit Claim  
Purchaser:                  Morgan Creek, LLC  
Amount:                      \$1.00  
Seller:                      [REDACTED]

Date:                        06/02/2006  
Type of Transaction:        Sale  
Purchaser:                  [REDACTED]  
Amount:                      \$720,000  
Seller:                      Morgan Creek, LLC

b6  
b7c

Loan 1:    Company:            Lender Limited,  
                                  DBA Creative Mortgage Lending  
             Amount:           \$576,000  
             Number:           [REDACTED]

Loan 2:    Company:            Lender Limited,  
                                  DBA Creative Mortgage Lending  
             Amount:           \$144,000  
             Number:           [REDACTED]

194A-DE-99557, 414  
SJC:sjc

1

SA [redacted] requested further identification  
regarding [redacted] SA [redacted] has identified [redacted]  
[redacted]  
[redacted]

Michigan Secretary of State has further identified  
[redacted] as follows:

[redacted]

Michigan Secretary of State has identified the  
following vehicle leases to [redacted]

[redacted]  
Plate: [redacted]  
[redacted]

b6  
b7C  
b7E

[redacted]



b6  
b7C  
b7E



A search in Telephone Applications (TA) shows the following activity regarding telephone number [redacted]. The subscriber of this number is [redacted].

1. 1. A total of 2 calls between August 10, 2006 and August 14, 2006 with cellular telephone number [redacted]. This number is subscribed to [redacted] Michigan, however source information reports that this number is used by [redacted] the main subject of this investigation. b6 b7C

2. 1 call was made on August 14, 2006 to telephone number [redacted]. This number is subscribed to [redacted]. [redacted]



194A-DE-99557, 194A-DE-99557-FF  
DSK:dslex(354dsk03.ins)

b6  
b7C  
b7E

[redacted] mortgage documents were  
obtained from Oakland County Register of Deeds. The deed  
provides the following information:

Date of Mortgage:	09/02/2005
Amount of Mortgage:	\$117,000
Term of loan:	15 year
Mortgage Holder:	WMC Mortgage Corp 6320 Canoga Avenue 10th Floor Woodland Hills, CA 91367

Loan Number: [redacted]

el

194A-DE-99557, 194A-DE-99557-PF

2

Register of Deeds Office. The Land Contract provides the following information:

Date of Sale:	09/02/2005
Seller:	<div></div>
Buyer:	<div></div>
Interest Rate:	8.48%
Term:	10 years
Monthly Payments:	\$4,136.36
Sale Price:	\$585,000

JE  
B7C

Signatures:

Witnesses:

Seller:

Buyer:

(e) To pay monthly in addition to the monthly payments herein before stipulated, the sum of \_\_\_\_\_ DOLLARS, which is an estimate of the monthly cost of the taxes, assessments and insurance premiums for said premises, which shall be credited by the Seller on the unpaid principal balance due on the contract. If the Purchaser is not in default under the terms of this contract, the Seller shall pay for the Purchaser's account, the taxes, assessments and insurance premiums mentioned in Paragraph 2(d) above when due and before any penalty attaches, and submit receipts therefor to the Purchaser upon demand. The amounts so paid shall be added to the principal balance of this contract. The amount of the estimated monthly payment, under this paragraph, may be adjusted from time to time so that the amount received shall approximate the total sum required annually for taxes, assessments and insurance. This adjustment shall be made on demand of either of the parties and any deficiencies shall be paid by the Purchaser upon the Seller's demand.

(g) To keep and maintain the premises and the buildings thereon in as good condition as they are at the date hereof and not to commit waste, remove or demolish any improvements thereon, or otherwise diminish the value of the Seller's security, without the written consent of the Seller.

### 3. THE SELLER AND PURCHASER MUTUALLY AGREE AS FOLLOWS:

(a) The Seller may, during the lifetime of this contract, place a mortgage on the premises above described, which shall be a lien on the premises, superior to the rights of the Purchaser herein, or may continue and renew any existing mortgage thereon provided that the aggregate amount due on all outstanding mortgages shall not be greater than the then unpaid principal balance of this contract, and provided that the aggregate payments of principal and interest required in any one year in such new or renewal mortgage shall not exceed those named in this contract. The Seller shall give to Purchaser written notice of the execution of such mortgage or renewal, containing the name and address of the mortgagee, the amount and rate of interest of such mortgage, the due date of payments and maturity of the principal.

The Seller covenants that he will meet the payments of principal and interest as they mature on any mortgage now or hereafter placed upon the premises above described and produce evidence thereof to Purchaser upon demand. In case the Seller shall default upon any such mortgage, Purchaser shall be entitled to written notice of such default from the mortgagee which shall be provided for in any such mortgage, and Purchaser shall have the right to do the acts or make the payments necessary to cure such default and shall be reimbursed for so doing by receiving, automatically, credit on this contract to apply on the payment due or to become due hereon.

(b) That if the Seller's interest be that of land contract, or now or hereafter be encumbered by mortgage, the Seller shall meet the payments of principal and interest thereon as they mature and produce evidence thereof to the Purchaser on demand, and in default of the Seller said Purchaser may pay the same. Such payments by Purchaser shall be credited on the sums matured or first maturing thereon, with interest at seven percent per annum on payments so made. If proceedings are commenced to recover possession or to enforce the payment of such contract or mortgage because of the Seller's default, the Purchaser may at any time thereafter which such proceedings are pending, encumber said land by mortgage, securing such sum as can be obtained, upon such terms as may be required, and with the proceeds pay and discharge such mortgage, or purchase money lien. Any mortgage so given shall be a first lien upon the land superior to the rights of the Seller therein, and thereafter the Purchaser shall pay the principal and interest on such mortgage so given as the mature, which payments shall be credited on the sums matured or first maturing hereon. When the sum owing hereon is reduced to the amount owing upon such contract or mortgage or owing on any mortgage executed under either of the powers in this contract contained, a conveyance shall be made in the form above provided containing a covenant by the grantee to assume and agree to pay the same.

(c) That if default is made by the Purchaser in the payment of any taxes, assessments or insurance premiums, or in the payment of the sums provided for in Paragraph 2(e), or in the delivery of any policy as hereinbefore provided, the Seller may pay such taxes or premiums or procure such insurance and pay the premium or premiums thereon, and any sum or sums so paid shall be a further lien on the land and premises, payable by the Purchaser to the Seller forthwith with interest at the same delinquent rate applicable as set forth in Paragraph 1(b) hereof.

(d) Either party may assign, sell, or convey its interest in this contract. If a party so assigns, sells, or conveys, that party shall immediately serve written notice thereof upon the other party hereto, which notice shall give the name and address of the new party. No assignment, sale, or conveyance, however, shall release the Purchaser from obligations under the provisions of this contract unless Seller so releases in writing.

(e) The Purchaser shall have the right to possession of the premises from and after the date hereof, unless otherwise herein provided, and be entitled to retain possession thereof only so long as there is no default on his part in carrying out the terms and conditions hereof. In the event the

premises hereinabove described are vacant or unimproved, the Purchaser shall be deemed to be in constructive possession only, which possessory right shall cease and terminate after service of a notice of forfeiture of this contract. Erection of signs by Purchaser on vacant or unimproved property shall not constitute actual possession by him.

(f) If the Purchaser shall fail to perform this contract or any part thereof, the Seller immediately after such default shall have the right to declare the same forfeited and void, and retain whatever may have been paid hereon, and all improvements that may have been made upon the premises, together with additions and accretions thereto, and consider and treat the Purchaser as his tenant holding over without permission and may take immediate possession of the premises, and the Purchaser and each and every other occupant remove and put out. In all cases where a notice of forfeiture is relied upon by the Seller to terminate rights hereunder, such notice shall be served within the statutory period. All forfeiture proceedings shall be had in compliance with the then current Michigan law.

(g) If default is made by the Purchaser and such default continues for a period of 45 days or more, and the Seller desires to foreclose this contract in equity, then the Seller shall have at his option the right to declare the entire unpaid balance hereunder to be due and payable forthwith, notwithstanding anything herein contained to the contrary.

(h) The wife of the Seller, for a valuable consideration, joins hereon and agrees to join in the execution of the deed to be made in fulfillment hereof.

(i) Time shall be deemed to be of the essence of this contract.

(j) The individual parties hereto represent themselves to be of full age, and the corporate parties hereto represent themselves to be valid existing corporations with their charters in full force and effect.

(k) Any declarations, notices or papers necessary or proper to terminate, accelerate or enforce this contract shall be presumed conclusively to have been served upon the Purchaser if such instrument is enclosed in an envelope with postage fully prepaid, if said envelope is addressed to the Purchaser at the address set forth in the heading of this contract or at the latest other address which may have been specified by the Purchaser and receipted for in writing by the Seller, and if said envelope is deposited in a United States Post Office box.

(l) In case of loss or damage as a result of which insurance proceeds in paragraph 2(d), above, are available, the Purchaser may, within 60 days of said loss or damage, give to the Seller written notice of Purchaser's election to repair or rebuild the damaged parts of the premises, in which event said insurance proceeds shall be used for such purpose. The balance of said proceeds, if any, which remains after completion of said repairing or rebuilding, or all of said insurance proceeds if the Purchaser elects not to repair or rebuild, shall be applied first toward the satisfaction of any existing defaults under the terms of this contract and then as a prepayment upon the principal balance owing, and without penalty, notwithstanding other terms of this contract to the contrary. No such prepayment shall defer the time of payment of any remaining payments required by this contract. Any surplus of said proceeds in excess of the balance owing hereon shall be paid to the Purchaser.

The pronouns and relative words herein used are written in the masculine and singular only. If more than one joins in the execution hereof as Seller or Purchaser, or either be of the feminine sex or a corporation, such words shall be read as if written in plural feminine or neuter, respectively. The covenants herein shall bind the heirs, devisees, legatees, assigns and successors of the respective parties.

In Witness Whereof, the parties hereto have executed this contract in duplicate the day and year first above written.

Signed in the presence of

Sign

With


Seller

Witness

STATE OF MICHIGAN )  
COUNTY OF OAKLAND )

The foregoing instrument was acknowledged before me this 2nd day of September, 2005 by

Purchaser

  
Notary Public  
County, Michigan  
BARBARA J. ANGLA  
NOTARY PUBLIC HAVING CO., LP  
MY COMMISSION EXPIRES April, 2008  
acting in Oakland

b6  
b7c

LIBER 37009 76803

Drafted by: When recorded return to:

My commission expires: \_\_\_\_\_



186  
187

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

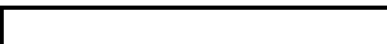
Date of transcription 12/12/2006

Pursuant to an administrative subpoena, Locus Telecommunications, 2200 Fletcher Avenue, Fort Lee, New Jersey, provided subscriber information for the following telephone numbers:



313/600-8877  
Dummy Customer  
Locus Telecommunications  
Englewood Cliffs, New Jersey 07632  
Prepaid account

b6  
b7C

Investigation on 11/07/2006 at Fort Lee, New Jersey (via facsimile)  
File # 194A-DE-99557 - 416 Date dictated 12/08/2006  
by ISS  ksp (346ksp11.302)

194A-DE-99557 -417  
DSK:dsk (352dsk02.ins)

96

1.

A internet search was conducted on the telephone number [redacted] with negative results. Next, the number 248-898 was searched on the internet and shown to be a Royal Oak Beaumont Hospital exchange.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/2006

T-Mobile provided information on [REDACTED] as a  
result of a subpoena. The information is as follows:

Name:  
DOB:  
SSAN:  
Address:

[REDACTED]

b6  
b7C

Home #:  
Work #:

[REDACTED]

Investigation on 12/18/2006 at Troy, MI

File # 194A-DE-99557 -418 Date dictated 12/18/2006

by [REDACTED] (352dsk03.302)



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2007

Pursuant to an administrative subpoena, Metro PCS, 8144 Walnut Hill Lane, Dallas, Texas, provided subscriber information for the following telephone numbers:

b6  
b7c

Investigation on 12/07/2006 at Dallas, Texas (via facsimile)  
File # 194A-DE-99557 -419 Date dictated 12/22/2006  
by ISS [redacted] ksp (010ksp05.302)

194A-DE-99557

Continuation of FD-302 of Metro PCS, On 12/07/2006, Page 2

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 47

Page 8 ~ b6, b7C, b7E

Page 12 ~ b6, b7C, b7E

Page 13 ~ b6, b7C, b7E

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Page 16 ~ b6, b7C, b7E

Page 17 ~ b6, b7C, b7E

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Page 302 ~ b6, b7C, b7E

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Page 305 ~ b6, b7C, b7E

Page 306 ~ b6, b7C, b7E

Page 307 ~ b6, b7C, b7E

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Page 310 ~ b6, b7C, b7E

Page 311 ~ b6, b7C, b7E

Page 312 ~ b6, b7C, b7E

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Page 339 ~ b6, b7C, b7E

Page 340 ~ b6, b7C, b7E

Page 341 ~ b6, b7C, b7E

Page 342 ~ b6, b7C, b7E

Page 343 ~ b6, b7C, b7E

Page 344 ~ b6, b7C, b7E

Page 345 ~ b6, b7C

Page 346 ~ b6, b7C

Page 347 ~ b6, b7C

Page 348 ~ b6, b7C

Page 349 ~ b6, b7C

Page 350 ~ b6, b7C

Page 351 ~ b6, b7C

Page 352 ~ b6, b7C

Page 353 ~ b6, b7C

Page 354 ~ b6, b7C

Page 355 ~ b6, b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2007

Pursuant to an administrative subpoena, Cingular Wireless, PO Box 24679, West Palm Beach, Florida, provided subscriber information for the following telephone number:

b6  
b7C

Investigation on 12/07/2006 at West Palm Beach, Florida (via facsimile)  
File # 194A-DE-99557-421 Date dictated 12/22/2006  
by ISS [redacted] ksp (009ksp13.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2007

Pursuant to an administrative subpoena, Cellico Partnership, doing business as Verizon Wireless, 46000, Center Oak Plaza, Sterling, Virginia, provided subscriber and toll information from June 1, 2006 through October 31, 2006, for the following telephone number:

b6  
b7CInvestigation on 11/09/2006 at Branchburg, New JerseyFile # 194A-DE-99557 -422 Date dictated 12/19/2006by ISS [redacted] ksp (008ksp06.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/2006

Pursuant to an administrative subpoena, T-Mobile USA,  
4 Sylvan Way, Parsippany, New Jersey, provided subscriber  
information for the following telephone numbers:

b6  
b7cInvestigation on 11/17/2006 at Parsippany, New Jersey (via facsimile)File # 194A-DE-99557-423 Date dictated 12/14/2006by ISS [redacted] ksp b6 (362ksp04.302)  
b7c

194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/17/2006, Page 2

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7c



194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/17/2006, Page 3

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/17/2006, Page 4

[Redacted]

313/467-5991  
A.B. Electric  
25307 Herbert Weier Drive  
Dearborn, Michigan 48128

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

194A-DE-99557

Continuation of FD-302 of T-Mobile USA, On 11/17/2006, Page 5

313/729-5211  
Window Plus  
6490 East Ten Mile Road  
Center Line, Michigan 48015

b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2007

Pursuant to an administrative subpoena, T-Mobile USA, 12920 SE 38th Street, Bellevue, Washington, provided subscriber and toll information for the following telephone numbers:

b6  
b7c

Investigation on 12/20/2006 at Bellevue, Washington (via facsimile)  
File # 194A-DB-99557-424 Date dictated 12/27/2006  
by ISS [redacted] esp (008ksp07.302)

**T-Mobile**

Get more from life

**Facsimile Cover Sheet**

To: ISS [REDACTED]  
From: [REDACTED]  
Date: December 27, 2006  
Pages: (including cover)

b6  
b7C

Fax Number: (248) 828-7599  
Voice Number:  
Subject: Subpoena Response  
2006-093235

**Message:**

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

**T-MOBILE USA, INC. – LAW ENFORCEMENT RELATIONS GROUP**  
12920 SE 38<sup>th</sup> St – Bellevue, WA 98006  
Direct Fax: (425) 383-6050

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: T-Mobile USA

AT: Parsippany, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and toll information for the period of  
09/01/2006 through 11/19/2006 for:

[redacted]

Subscriber information and toll information for the period of  
09/01/2006 through 11/19/2006 for:

[redacted]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd. Ste 302, Troy, MI 48098 FAX 248/828-7593  
on the 4th day of December, 2006, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ATTESTED COPY

Signature: [redacted]

Issued This 20th day of November, 2006 Title: SSRA

TOTAL P.02

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2007

Pursuant to an administrative subpoena, Sprint Nextel, 2480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone number:

b6  
b7c

Investigation on 09/22/2006 at Overland Park, Kansas (via facsimile)  
File # 194A-DB-99557-425 Date dictated 12/18/2006  
by ISS [redacted] ksp (008ksp05.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2006

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone numbers:

810/499-0039  
Diversified Global Management  
PO Box 160  
Marine City, Michigan 48039

810/499-0003  
Diversified Global Management  
PO Box 160  
Marine City, Michigan 48039

Investigation on 11/20/2006 at Overland Park, Kansas (via facsimile)  
File # 194A-DE-99557 - 426 Date dictated 12/20/2006  
by ISS  ksp b6 b7C (356ksp07.302)



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2007

Pursuant to an administrative subpoena, Talk America,  
6805 Route 202, New Hope, Pennsylvania, provided subscriber  
information for the following telephone number:

b6  
b7CInvestigation on 01/03/2007 at New Hope, Pennsylvania (via facsimile)File # 194A-DE-99557 - 427 Date dictated 01/11/2007by ISS [redacted] ksp (316ksp03.302)

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2007

Pursuant to an administrative subpoena, T-Mobile, 12920 SE 38th Street, Bellevue, Washington, provided subscriber information for the following telephone number:

b6  
b7c

Investigation on 12/05/2006 at Bellevue, Washington (via facsimile)  
File # 194A-DE-99557-428 Date dictated 01/15/2007  
by ISS [redacted] /ksp b6 b7c (016ksp05.30/2)

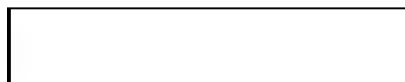


- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2007

Pursuant to an administrative subpoena, T-Mobile,  
12920 SE 38th Street, Bellevue, Washington, provided information  
for the following telephone number:

b6  
b7c

Investigation on 12/07/2006 at Bellevue, Washington (via facsimile)  
File # 194A-DE-99557-429 Date dictated 01/15/2007  
by ISS [redacted] ksp (016ksp07.302)

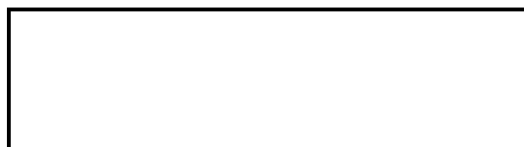
A handwritten signature or initials in the bottom right corner of the page.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2007

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone number:

b6  
b7c

Investigation on 10/12/2006 at Overland Park, Kansas (via facsimile)  
File # 194A-DE-99557-430 Date dictated 12/29/2006  
by ISS [redacted] ksp (016ksp12.302)

A handwritten signature or initials in the bottom right corner of the page.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2006

Pursuant to an administrative subpoena, TracFone, 8390 NW 25th Street, Miami, Florida provided subscriber information for the following telephone number:

b6  
b7C

Investigation on 12/05/2006 at Miami, Florida (via facsimile)  
File # 194A-DE-99557-431 Date dictated 12/11/2006  
by ISS [redacted] ksp (361ksp06.302)

A handwritten signature in the bottom right corner of the page.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2006

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone number:

586/610-3834  
Debra Willis  
117 Jones Street  
Mount Clemens, Michigan 48043  
Date of Birth: June 18, 1972  
Social Security Account Number: 372-78-3233

Investigation on 11/27/2006 at Overland Park, Kansas (via facsimile)  
File # 194A-DE-99557 -432 Date dictated 12/02/2006  
by ISS Michelle G. Bouchard/ksp (361ksp07.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2006

Pursuant to an administrative subpoena, XO Communications, 4800 Concentric Boulevard, Saginaw, Michigan, provided subscriber information for the following telephone numbers:

248/239-4013  
Natural Way Lawn and Tree Care  
2481 Brown Road  
Lake Orion, Michigan  
Contact:

248/750-0000  
Local Routing Number  
Not Customer Assigned

LS  
FIC

248/564-0000  
Local Routing Number  
Not Customer Assigned

313/216-8340  
Belongs to Talk America, Incorporated

586/880-0000  
Local Routing Number  
Not Customer Assigned

305/357-5358  
Livnar and Group, Incorporated/Blossom Lab Incorporated  
Contacts:   
1301 NW 89th Court, Number 217  
Miami, Florida 33172

Investigation on 11/14/2006 at Saginaw, Michigan (via facsimile)

File # 194A-DE-99557 - 433 Date dictated 12/06/2006

by ISS  /ksp <sup>AK</sup> <sub>370</sub> (361ksp08.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/08/2007

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone number:

b6  
b7C

Investigation on 09/29/2006 at Overland Park, Kansas (via facsimile)  
File # 194A-DE-99557 - 434 Date dictated 12/26/2006  
by ISS [redacted] ksp (008ksp03.302)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/06/2007

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted]  
[redacted] pursuant to a Federal Grand Jury  
subpoena issued from the Eastern District of Michigan, #06-4-17:09,  
[redacted]



b3  
b6  
b7C

Investigation on 09/07/2006 at Overland Park, Kansas

File # 194A-DE-99557.435 Date dictated 12/21/2006

by ISS [redacted] ksp (008ksp04.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2006

Pursuant to an administrative subpoena, Ameritech, 208 Akard, Dallas, Texas, provided subscriber information for the following telephone number:

586/754-0191  
Window Plus, Incorporated  
6490 Ten Mile Road  
Center Line, Michigan 48015

Investigation on 11/27/2006 at Dallas, Texas (via facsimile)  
File # 194A-DE-99557 - 436 Date dictated 12/06/2006  
by ISS   ksp (356ksp09.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2007

Pursuant to an administrative subpoena, Talk America,  
6805 Route 202, New Hope, Pennsylvania, provided subscriber  
information for the following telephone number:

b6  
b7C

Investigation on 12/09/2006 at New Hope, Pennsylvania (via facsimile)  
File # 194A-DE-99557 -437 Date dictated 01/04/2007  
by ISS [redacted] ksp (009ksp15.302)

A handwritten signature or initials in the bottom right corner of the page.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2007

Pursuant to an administrative subpoena, Talk America,  
6805 Route 202, New Hope, Pennsylvania, provided information for  
the following telephone number:

b6  
b7c

Investigation on 12/09/2006 at New Hope, Pennsylvania (via facsimile)  
File # 194A-DE-99557 - 438 Date dictated 01/03/2007  
by ISS  /ksp (009ksp16.302)



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2007

Pursuant to an administrative subpoena, Nexus Communications, 3629 Cleveland Avenue, Columbus, Ohio, provided subscriber information for the following telephone number:

b6  
b7c

Investigation on 12/07/2006 at Columbus, Ohio (via facsimile)  
File # 194A-DE-99557-439 Date dictated 12/21/2006  
by ISS [redacted] /kep (009kep07.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2007

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone numbers:



313/743-8205  
Master of Security  
20833 Southfield Road, Suite 203  
Southfield, Michigan 48075  
Cancelled: October 30, 2006

b6  
b7C

Investigation on 12/07/2006 at Overland Park, Kansas (via facsimile)  
File # 194A-DE-99557 - 440 Date dictated 12/20/2006  
by ISS [redacted] /ksp (009ksp08.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2007

Pursuant to an administrative subpoena, XO Communications, 4800 Concentric Boulevard, Saginaw, Michigan, provided subscriber information for the following telephone number:

646/415-7500

Vonage Holdings

Service Address: 111 8th Avenue

New York, New York 10011

Billing Address: 23 Main Street

Holmdel, New Jersey 07733

Contact: b6  
b7C

Investigation on 11/29/2006 at Saginaw, Michigan (via facsimile)  
File # 194A-DE-99557-441 Date dictated 12/20/2006  
by ISS  ksp (009ksp09.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/05/2007

Pursuant to an administrative subpoena, Verizon Wireless, PO Box 1001, San Angelo, Texas, provided subscriber information for the following telephone numbers:

b6  
b7c

Investigation on 12/07/2006 at San Angelo, Texas (via facsimile)  
File # 194A-DE-99557-442 Date dictated 12/20/2006  
by ISS [redacted] /ksp (009ksp10.302)



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2007

Pursuant to an administrative subpoena, Ameritech, 208 South Akard, Dallas, Texas, provided subscriber information for the following telephone numbers:

586/558-8647

MSO Medical

Service Address: 2449 Twelve Mile Road  
Warren, Michigan 48092Billing Address: 2333 Waukegan Road  
Bannockburn, Illinois 60015

Transferred to 586/558-8663

b6  
b7c

Investigation on 12/07/2006 at Dallas, Texas (via facsimile)  
File # 194A-DE-99557-443 Date dictated 12/20/2006  
by ISS [redacted] /ksp (009ksp11.302)

*ll*


- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2007

Pursuant to an administrative subpoena, U.S. Cellular,  
One Pierce Place, Itasca, Illinois, provided subscriber information  
for the following telephone number:

b6  
b7c

Investigation on 11/29/2006 at Itasca, Illinois (via facsimile)  
File # 194A-DE-99557-444 Date dictated 12/22/2006  
by ISS  /ksp (009ksp12.302)



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2007

Pursuant to an administrative subpoena, XO  
Communications, 4800 Concentric Boulevard, Saginaw, Michigan,  
provided subscriber information for the following telephone number:

248/652-2600  
Royal Park Hotel  
600 East University Drive  
Rochester, Michigan 48307  
Contact:

b6  
b7C

Investigation on 12/12/2006 at Saginaw, Michigan (via facsimile)  
File # 194A-DE-99557 -445 Date dictated 12/21/2006  
by ISS  /kep (009ksp06.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/05/2007

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone numbers:

b6  
b7C

Investigation on 10/21/2006 at Overland Park, Kansas (via facsimile)  
File # 194A-DE-99557 - 446 Date dictated 01/02/2007  
by ISS /ksp (009ksp17.302)

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2006

Pursuant to an administrative subpoena, Level 3 Communication, Broomfield, Colorado, provided subscriber information for the following telephone numbers:

336/343-4994  
Broadvox Limited LLC  
1228 Euclid Avenue, Suite 390  
Cleveland, Ohio 44115  
Nuvox Communications  
100N. Greene Street  
Greensboro, North Carolina 27401

248/354-0581  
Qwest Communications  
1801 California Street  
Denver, Colorado 80202  
Ameritech Michigan  
25189 Lahser Road  
Southfield, Michigan 48034

Investigation on 12/27/2006 at Broomfield, Colorado (via facsimile)  
File # 194A-DE-99557-447 Date dictated 12/12/2006  
by ISS [redacted] ksp (361ksp05.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2007

Lightyear Network Solutions provided the following  
subscriber information on [REDACTED]:

Name:

Billing Address:

Type of Service:

Service start:

Service ended:

Credit Card Number:

SSAN:

Voice over Internet Protocol

1/1/2005

5/22/2005

b6

b7C

Investigation on 1/12/2007 at Troy, MI

File # 194A-DE-99557-448 *DE* Date dictated 1/12/2007  
*DE* *b7C*

by [REDACTED] (012dsk03.302)

- 1 -

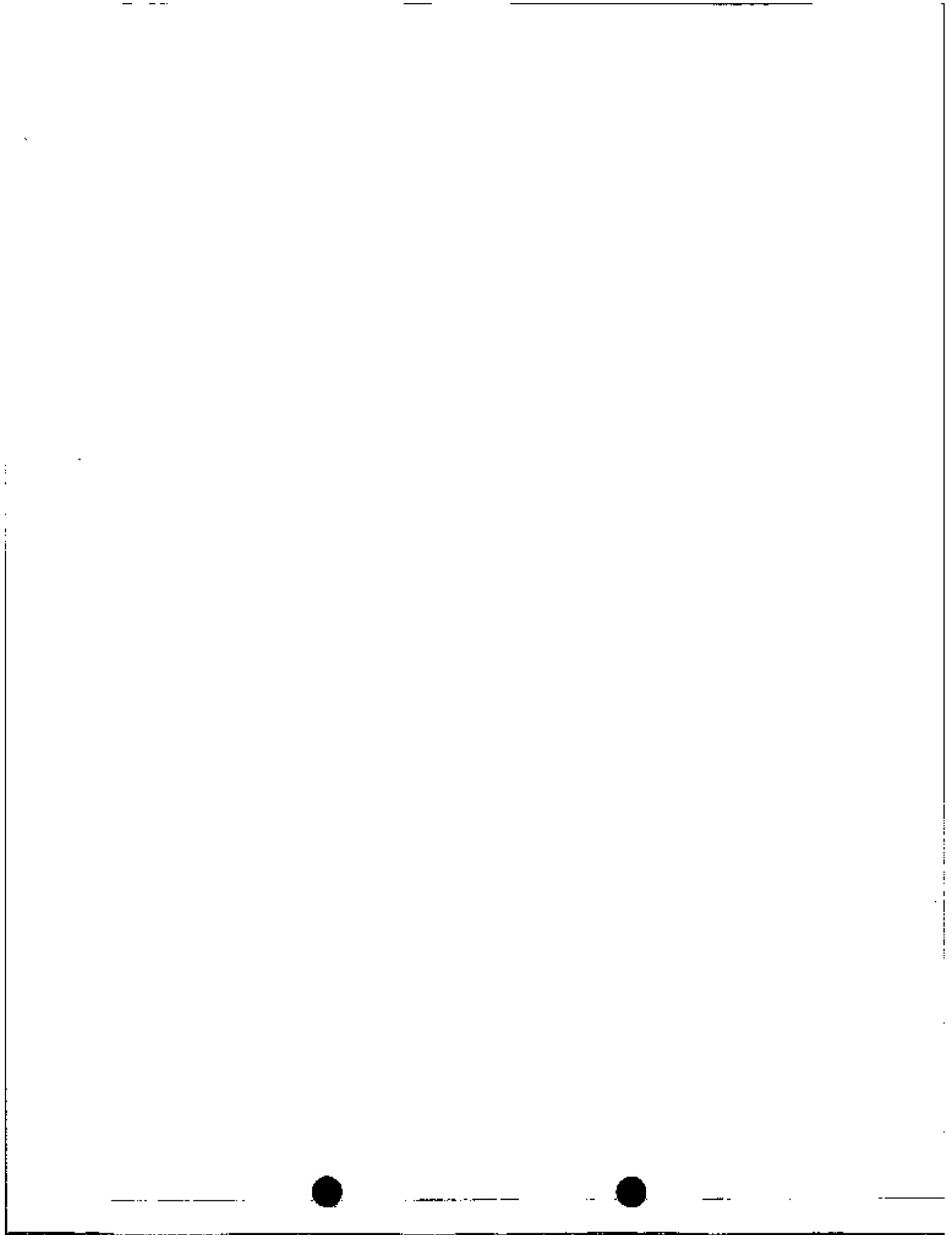
## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/2007

Pursuant to an administrative subpoena, Talk America, Inc., 6835 Route 202, New Hope, Pennsylvania, provided subscriber information for the following telephone number:

b6  
b7c

Investigation on 01/09/2007 at New Hope, Pennsylvania (via facsimile)  
File # 194A-DE-99557 - 449 Date dictated 01/11/2007  
by ISS [redacted] /ksp (012ksp01.302)





**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Talk America**AT:** New Hope, Pennsylvania**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 22nd day of January, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature

1-194A-DE-99557-450

1- 66F-DE-C89818

Issued This 8th day of January, 2007 Title: SSRA

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS [REDACTED]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
 [REDACTED], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[REDACTED]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 22nd day of January, 2007, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DE-99557-451

ORIGINAL

1- 66F-DE-C89818

Signature: [REDACTED]

Issued This 8th day of January, 2007 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Cingular Wireless

AT: Palm Beach Gardens, Florida

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 23rd day of January, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 9th day of January, 2007 Title: SSRA

1-194A-DE-99557-452

1- 66F-DE-C88818

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Grid 4 Communications

AT: Troy, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any information regarding telephone  
 number, associated telephone numbers, and/or accounts regarding the  
 following telephone number(s):

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 23rd day of January, 2007, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

1-194A-DE-99557-453  
 1- 05F-DE-C89818.  
 Issued This 9th day of January, 2007 Title: SSRA

FD-617 (Rev. 2-7-05)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd., Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 23rd day of January, 2007, at 9:00 o'clock A M

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 9th day of January 2007 Title: SSRA

1-194A-DE 99557 - 454

1- 66F-DE-C69818

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Cellico Partnership doing business as  
Verizon Wireless**AT:** Bedminster, New Jersey**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 23rd day of January, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

1- 194A-DE-99557 - 455

1- 66F-DE-C89818

Issued This 9th day of January, 2007 Title: SSRA

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2007

[redacted] performed a financial analysis on [redacted]

[redacted] The bank statements ranged from March 1, 2005 to April 10, 2006. During this time frame, \$702,176.37 worth of money orders and cashier's checks were deposited into account [redacted]. The majority of the money orders and cashier's checks came from the U.S. Postal Service, Western Union, Travelers Express money gram, International money order, various banks, CVS and Security Express.

The following is a list of individuals who sent multiple payments that were either made out to or deposited [redacted] in the form of a money order or cashier's check:

[redacted]	\$9000.00	
[redacted]	: \$2525.00	
[redacted]	\$35685.00	
[redacted]	:	\$7690.00
[redacted]	\$1570.00	
[redacted]	: \$2145.00	
[redacted]	: \$1850.00	
[redacted]	: \$1345.00	
[redacted]	: \$5400.00	
[redacted]	: \$1750.00	
[redacted]		\$4425.00
Investor:	\$3400.00	
[redacted]	:	\$7250.00
[redacted]	: \$3500.00	
[redacted]	: \$5680.00	
[redacted]	: \$3500.00	
[redacted]	: \$3500.00	
[redacted]	: \$20,000.00	
[redacted]	: \$2000.00	
[redacted]	: \$6500.00	
[redacted]	: \$3195.00	
[redacted]	: \$5000.00	
[redacted]	: \$11,715.00	
[redacted]		\$1005.00
[redacted]	\$6355.00	
[redacted]	\$1315.00	
[redacted]		\$61,083.64

b6  
b7CInvestigation on 1/17/2006 at Detroit, MIFile # 194A-DE-99557-456 Date dictated 1/17/2006by SA [redacted]b6  
b7C

194A-DE-99557

Continuation of FD-302 of \_\_\_\_\_, On 1/17/2006, Page 2

[REDACTED]	:	\$6365.00
[REDACTED]	:	\$25,850.00
[REDACTED]	:	\$4425.00
[REDACTED]	:	\$3000.00
[REDACTED]	:	\$161,770.00
Unknown/Illegible: \$79,495.47		

b6  
b7c



# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/23/2007

To: Criminal Investigative  
Finance

Attn: Public Corruption  
SSA [redacted]  
Attn: Confidential Services Unit  
[redacted]

b6  
b7C

From: Detroit  
OCRA

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(027dskol-30 ec)

Case ID #: 194A-DE-99557 (Pending) - 457

Title: [redacted]

ET AL;  
CS/PO-SL

Synopsis: Request for \$425,000 recoverable funds to obtain evidence of public corruption and narcotics trafficking by [redacted]  
[redacted]

Details: The captioned case is a political corruption case with a significant amount of narcotics trafficking, immigration fraud and mortgage fraud associated with the main subject. The case was initiated based on source information that [redacted] was engaged in immigration fraud and was claiming to have compromised Federal and State officials in furtherance of his scheme. Source met with [redacted] at [redacted]

[redacted] MI on [redacted] described to the source his fraudulent immigration scheme at that meeting and intimated to the source that he had people working for him within Immigration Services and a U.S. Consulate. Further, [redacted] told the source [redacted] Source asked [redacted] about the volume of cocaine [redacted] was able to provide. [redacted] told the source he could provide the source with a several hundred kilograms of cocaine if the source wanted that much.

A controlled purchase of cocaine was conducted on 09/01/2006 with [redacted]. The transaction was conducted in a vehicle that the CW and [redacted] seated in together. [redacted] contacted [redacted] by cellular telephone and asked him

To: Criminal Investigative From: Detroit  
Re: 194A-DE-99557, 01/23/2007

to bring the package to him. Several minutes later, [ ] arrived in a dark colored pickup truck and handed the CW a kilogram of cocaine. CW, after examining the contents, gave [ ] \$17,500 in cash which was provided by the FBI. The purchased cocaine was tested by the DEA Laboratory in Chicago, IL and was determined to be 80% pure cocaine.

On 01/19/2007, source conducted a consensually recorded meeting with [ ]. During that meeting, source arranged to purchase 25 kilograms of cocaine for an estimated \$425,000 from [ ] on [ ]. Additionally, [ ] agreed to consign or "front" the source an additional 10 kilograms of cocaine based on their previous working relationship. b6 b7C

Detroit intends to conduct a three part take down of [ ] on 01/25/2007. The first part of the plan is to conduct a buy/bust operation against [ ] during the purchase of the 35 kilograms of cocaine. All participants will be arrested by Detroit Swat and the provided funds will be electronically tracked by SOG using two systems to prevent catastrophic loss of the funds. This course of action was previously approved by then SAC Daniel D. Roberts. Upon [ ] arrest, FBI Detroit will execute a Federal search warrant against his home. Immigration Customs Enforcement and DHS-OIG will simultaneously search [ ] business to acquire fraudulent immigration documents.

Wire transfer fees associated with this transaction are estimated at \$3,000 and will be paid for from Detroit case funds.

AUSA [ ] Eastern District of Michigan, advised that the wired funds will not be retained as evidence or otherwise seized. Security of the funds will be ensured by direct and indirect physical and electronic surveillance. b6 b7C

Funds should be wired to JP Morgan Chase Bank, 611 Woodward, Detroit, MI 48226 Federal Bureau of Investigation, Attn: [ ] account [ ]. POC for JP Morgan Chase is [ ] [ ] can be reached at [ ].

To: Criminal Investigative From: Detroit  
Re: 194A-DE-99557, 01/23/2007

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

FINANCE

AT WASHINGTON, DC

Provide \$425,000 of recoverable funds to Detroit in support of the described operation.

♦♦

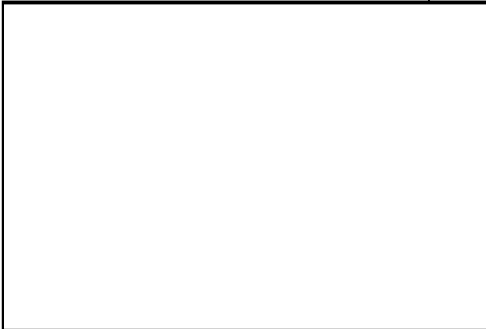
194A-DE-99557-468  
SJC:sjc

1

On January 12, 2007 Intelligence Analysts (IA) [REDACTED]

[REDACTED] further identified [REDACTED]

A search through Michigan Secretary of State records  
has further identified [REDACTED] as follows:



b6  
b7C  
b7E

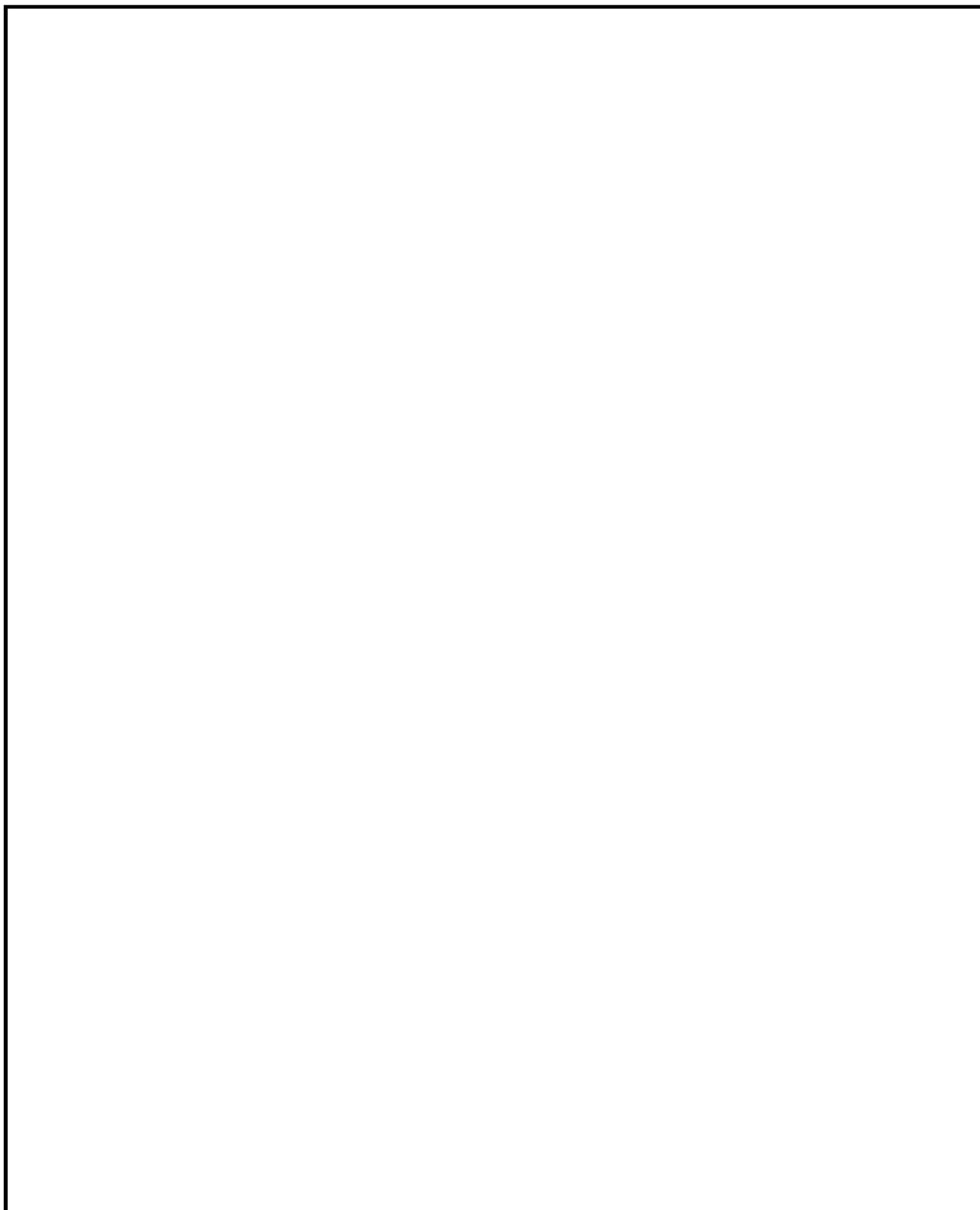
A search through Illinois Department of Motor Vehicles  
records has further identified [REDACTED] as follows:



194A-DE-99557

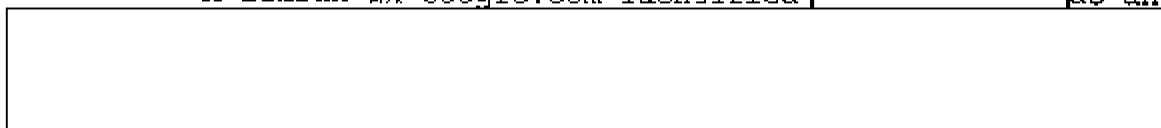
2

b6  
b7C  
b7E



WISH

A search in Google.com identified [redacted] as an



194A-DE-99557

3

JURIS INTERNATIONAL website, [www.jurisinternational.org](http://www.jurisinternational.org),  
posted the following information regarding the law firm:

Offices:

220 W. Congress, Ste. 200  
Detroit, MI 48226  
Tel: 313-961-4300  
Fax: 313-961-3100

3116 W. Devon Avenue, Ste. 203  
Chicago, IL 60659  
Tel: 773-764-4515  
Fax: 773-764-4699

Falana & Falana's Chambers  
25 Adekunle Fajuyi Way. G.R.A. Ikeja  
Lagos - Nigeria  
Tel/Fax: 234-1-, 4936907, 7752202  
08033004903

OMBC Solicitors  
14 Tiller Road, Docklands  
London, E14 8PK, U.K.  
+44-07939251306, 07989130112, 07976009529

Attorneys:

Cynthia GAITHER  
Delores Preston COOPER  
Abdul-Aziz Babatunde JIMOH  
Kayode OLADELE  
Femi FALANA  
Benjamin WHITEFIELD, JR  
Akin OGUNLOLA

JURIS INTERNATIONAL posted the following information on  
its website regarding Akin OGUNLOLA:

Practice Areas:

Corporate law  
Immigration  
General litigation  
Appellate practice

194A-DE-99557

4

Admitted:

Supreme Court of Nigeria  
Supreme Court of State of Washington, USA  
U.S. Court of Appeals for the Seventh Circuit  
U.S. District Court of the Northern District of Illinois  
U.S. District Court of the Eastern District of Michigan

Law School:

University of Lagos, Nigeria, (LLB. Hon.) 1987  
Nigerian Law School, Lagos, (BL), 1988

Internet checks of Illinois and Michigan Bar Associations did not show a valid law licenses in either state for [REDACTED].

[REDACTED] has previously been identified as the subscriber for telephone number [REDACTED] (194A-DE-99557, serial 112) and [REDACTED] (194A-DE-99557, serial 395).

A query of Telephone Application (TA) regarding telephone number [REDACTED] shows the following phone activity:

b6  
b7c

1. Two calls from 248-355-2896 which is subscribed to R & R INVESTMENTS.

2. Two calls from [REDACTED] which is subscribed to [REDACTED]

3. Two calls from 248-799-0154 which is subscribed to R & R CONSTRUCTION.

4. A total of 12 calls from/to [REDACTED] which is subscribed to [REDACTED]

5. A total of 88 calls from/to [REDACTED] which is subscribed to [REDACTED]

A query of Telephone Application (TA) regarding telephone number [REDACTED] shows the following phone activity:

1. Two calls from [REDACTED] which is subscribed to [REDACTED]

2. One call to [REDACTED] which is subscribed to [REDACTED]

194A-DE-99557

5

3. 11 calls from [ ] which is subscribed to [ ]  
[ ]

b6  
b7C



## \* FBI NCIC REQUEST FORM \*

LAST  FIRST  MIDDLE

POSSIBLE ALIAS(ES)	
--------------------	--

RACE: \_\_\_\_\_ SEX: Male

DOB: \_\_\_\_ / \_\_\_\_ / \_\_\_\_ OR AGE RANGE: \_\_\_\_ 15-19 \_\_\_\_ 20-29 \_\_\_\_ 30-39

poss .

40-49

50-59

60-69

70-79

80-85

90+

OLN: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_

PLATE #: \_\_\_\_\_ STATE: \_\_\_\_\_ VEHICLE TYPE: \_\_\_\_\_ VIN: \_\_\_\_\_

宋

SSAN:		
-------	--	--

FBI #: \_\_\_\_\_ SID #: \_\_\_\_\_

[illegible]

PLEASE CHECK NEXT TO THE QUERY NEEDED:

✓ DRIVER'S LICENSE      ✓ PERSONAL ID.

✓ IMAGE REQUEST (MUST PROVIDE A CASE FILE NUMBER)

✓ ALL VEHICLES OWNED \_\_\_\_\_ REGISTRATION ON PLATE OR VIN

ALL DRIVER'S LICENSE TO AN ADDRESS (ADDRESS REQUIRED)

\_\_\_\_\_ WANTS/WARRANTS

✓ CRIMINAL HISTORY (FILE #: 194A-DE-99557)  
(EXCLUDES WANTS/WARRANTS)

☒ OUT-OF-STATE DRIVER'S LICENSE (DOB REQUIRED)  
STATE(S)

✓ INS STATUS CHECK (PLACE OF BIRTH REQUIRED) POB:

\* SPECIAL REQUESTS: \_\_\_\_\_

AGENT'S NAME: SA [REDACTED] CREDENTIAL #:

~~(PLEASE CHECK ONE)~~

ROUTE TO SQUAD # 062A OR CALL FOR PICK-UP EXT #: \_\_\_\_\_

REVISÉD 07/19/2005 CMR

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 Fax: (773) 764- 4800

Falana & Falana's Chambers  
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 Lagos - Nigeria  
 Tel/Fax: 234-1-4936907, 7752202,  
 08033004903

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 + 44- 07530251306, 07959130121,  
 07976009629

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## Our Attorneys

Cynthia Galtner  
 Dolores Preston Cooper  
 Abdul-Aziz Babatunde Jimoh  
 Kayode Oladele  
 Femi Falana  
 Benjamin Whitfield, Jr  
 Akin Ogunlola

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Juris International offices and affiliates are located on five continents in order to quickly and efficiently respond to your legal needs. We have over one hundred years of combined experience and have tried several cases and represented diverse clients in international litigation, contract negotiation, alternative dispute resolution, labor and employment and civil rights law and immigration. We try cases in state, Federal and Appellate courts across the continents we are currently located. We have earned an outstanding reputation for partnering with our affiliates to deliver timely, client-oriented legal representation without compromising our commitment to professional excellence.

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## PROFILE

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 07976009829

## Akin Ogunlola

### Akin Ogunlola



Akin Ogunlola's strength as an attorney counselor lies primarily in his aspirational capacity to make the legal process as uncomplicated as possible. As a young man in the 80s, Mr. Ogunlola concentrated in the areas of corporate and real estate law combined with academic work as a lecturer at a prominent Lagos State Polytechnic and a professional management centers in Nigeria.

While in Nigeria, Akin Ogunlola tried to leave the country although the bulk of his practice was in Lagos State. His passion for trans-border practice was accomplished when he moved to the United States and was admitted as an attorney-at-law in that jurisdiction.

## Practice Areas

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## PRACTICE AREAS:

Corporate law  
 Immigration  
 General litigation and  
 Appellate practice.

## ADMITTED:

Supreme Court of Nigeria,  
 Supreme Court of State of Washington, USA,  
 U.S Court of Appeals for the Seventh Circuit,  
 U.S District Court for the Northern District of Illinois, and  
 U.S District Court for the Eastern District of Michigan.

## LAW SCHOOL:

University of Lagos, Nigeria, (LLB. Hon.) 1987,  
 Nigerian Law School, Lagos, (BL), 1988.

Click on name for profile

**Femi Falana**



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**Kayode Oladele**



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Juris International is a full-service law firm and global affiliation of lawyers and law firms providing clients with easily accessible sophisticated legal services worldwide.

Our clientele range from individuals with local and trans-border transaction to small business owners and multinational corporations including governmental and non-governmental agencies and organizations.

We are currently located on three continents (North America, Europe and Africa) with offices in New York, Detroit, Michigan, Chicago, Illinois, USA, Lagos, Nigeria and London, United Kingdom while efforts are on to establish relationships and affiliations in Middle and far East respectively.

Our attorneys and consultants have diverse cultural backgrounds and are multi-lingua in order to meet the needs of our local and international client and keep pace with changing business environment and ever dynamic cultural and global mindset. We strive to accomplish outstanding track in achieving global reach and strategic expansion.

## PRACTICE AREAS

Juris International and its affiliates provide reliable legal services, professional support and expertise in a broad range of practice areas, including:

International litigation  
 Corporate and Commercial law  
 Alternative dispute resolution  
 Labor and employment law  
 Immigration and naturalization  
 Government contracting  
 Banking and Insurance  
 Intellectual property law  
 Public and private projects and financing  
 Lobbying.

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organizations.

We are currently located on three continents (North America, Europe and Africa) with offices in New York, Detroit, Michigan, Chicago, Illinois, USA, Lagos, Nigeria and London, United Kingdom while efforts are on to establish relationships and affiliations in Middle and far East respectively.

Our attorneys and consultants have diverse cultural backgrounds and are multi-lingua in order to meet the needs of our local and international clients and keep pace with changing business environment and ever dynamic cultural and global mindset. We strive to accomplish outstanding track in achieving global reach and strategic




- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/16/2007

Pursuant to an administrative subpoena, T-Mobile,  
12920 SE 38th Street, Bellevue, Washington, provided subscriber  
information for the following telephone numbers:

A large rectangular black box redacting information.A rectangular black box redacting information.b6  
b7CA rectangular black box redacting information.

Investigation on 11/29/2006 at Bellevue, Washington (via facsimile)  
File # 194A-DE-99557-459 Date dictated 01/15/2007  
by ISS  ksp (016ksp06.30#2)

A handwritten signature or initials.



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/26/2007

[redacted] date of birth [redacted] social security number [redacted] was arrested without incident at his place of business located at [redacted]

[redacted] was transported to the Oakland County Resident Agency (OCRA) of the Federal Bureau of Investigation. The beginning mileage was 63023.

Upon arrival to the OCRA, the ending mileage was 63042. [redacted] was given water. [redacted] invoked his right to counsel. [redacted] was offered to use the restroom, he declined. He advised that he had eaten and was not taking any medication.

Fingerprints and photographs were taken of [redacted]. He refused to sign the DE-249 (fingerprint cards) without first speaking with his attorney.

[redacted] and the interviewing agents departed the OCRA in route to the United States Courthouse for the Eastern District of Michigan located in Detroit, Michigan. Upon arrival at the Courthouse, the ending mileage was 63066. [redacted] was remanded to the custody of the United States Marshals.

Investigation on 1/25/07 at Warren, Michigan

File # 194A-DE-99557-460 by SA [redacted] Date dictated 1/25/07

by SA [redacted] at CA

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/09/2007

The following property was owned by [redacted] who  
was a neighbor of and is a current associate of [redacted]  
The following information was obtained from Landaccess.com:

[redacted] MI:

Date: 5/20/2003  
Type of Transaction: Sale  
Purchaser: [redacted]  
Amount: \$389,000  
Seller: [redacted]  
Title Company: Philip R Seaver Title Company

Loan 1: Mortgage Company: Flagstar Bank, FSB  
Amount: \$205,500  
Number: [redacted]  
Loan 2: Mortgage Company: Flagstar Bank, FSB  
Amount: \$115,000  
Number: [redacted]

b6  
b7c

Date: 3/20/2004  
Type of Transaction: Refinance  
Amount: \$275,000  
Company: Wells Fargo Home Mortgage

Date: 4/6/2004  
Type of Transaction: Refinance  
Amount: \$50,000  
Company: Bank One, N.A.

Date: 11/25/2005  
Type of Transaction: Refinance  
Amount: \$94,600  
Company: J.P. Morgan Chase Bank

Date: 12/08/2006  
Type of Transaction: Sale  
Purchaser: [redacted]  
Amount: \$550,000  
Seller: [redacted]

Investigation on 1/9/2007 at Troy, MI

File # 194A-DE-99557, 194A-DE-99557-FF

Date dictated 1/9/2007

by [redacted] (009dek01.302)

194A-DE-99557, 194A-DE-99557-FF

Continuation of FD-302 of \_\_\_\_\_, On 1/9/2007, Page 2

Purchaser's previous address:

Title Company:

Loan 1: Company:

Amount:

Number:

[REDACTED]

[REDACTED] MI

Wilson Title Agency, LLC

Mortgage Lenders Network USA

\$550,000

[REDACTED]

b6  
b7c

19C/A-DE-99557

Q<sup>i</sup> 402

## FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/29/2007

To: Detroit  
Savannah OSC

Attn: NCIC Operator

From: Detroit

OCRA

Contact: [REDACTED]

b6  
b7c

Approved By: [REDACTED]

Drafted By: [REDACTED] (029dsk01.65)

Case ID #: 194A-DE-99557 (Pending)

Title: [REDACTED]

Et Al;  
CSLPO-SL

Synopsis: Initial Submission.

Details:

Caution: Armed and Dangerous

NCIC	SUPR	OPR	ACENT
ENTER <input checked="" type="checkbox"/>			
MODIFY <input type="checkbox"/>			
CLEAR <input type="checkbox"/>			
CANCEL <input type="checkbox"/>			
LOCATE <input type="checkbox"/>			

DATE: 01/30/07 NCIC # W921805765

PRIORITY 'A' and 'B' Fugitives - Synopsis of Crime.

Subject is charged with narcotics distribution

Name: [REDACTED]

Sex: M

Race: B

POB: [REDACTED]

DOB: [REDACTED]

DOE: [REDACTED]

Height: 5'10"

Weight: 230 lbs.

Eyes: BLK

Hair: BLK

FBI #: [REDACTED]

Skin: Med

Scars, Marks, Tattoos, and Other Characteristics:

NCIC Fingerprint Classification: [REDACTED]

Other Identifying Number: [REDACTED]

Social Security Number: [REDACTED]

194A-DE-99557-463

To: Detroit From: Detroit  
Re: 194A-DE-99557 (Pending), 01/29/2007

Operator's License Number: [REDACTED]

Operator's License State: MI

Expires: 2007

Offense Charge: Distribution of Cocaine, Conspiracy to  
Distribute Cocaine

U.S. Code, Title and Section: 21 USC 841(a)(1), 21 USC 846

Warrant Issued By: Eastern District of Michigan Issued on:  
2007/01/24

Bond Recommended: NO BOND

Miscellaneous: Court Docket #07-30060

License Plate Information

LIC: [REDACTED]

State: MI

Expires: 2007

Type: Passenger

Vehicle Information

VIN: [REDACTED]

Year: [REDACTED]

Make: [REDACTED]

Model: [REDACTED]

Style: [REDACTED]

Color: [REDACTED]

Aliases: [REDACTED]  
[REDACTED]

Additional Identifiers: [REDACTED]

MI

48221-1652; SOC [REDACTED]

NIC

# [REDACTED]

To: Detroit From: Detroit  
Re: 194A-DE-99557 (Pending), 01/29/2007

LEAD (s):

Set Lead 1: (Info)

SAVANNAH OSC

AT SAVANNAH, GA

For your information.

♦♦

To: Detroit From: Detroit  
Re: 194A-DE-99557 (Pending), 01/29/2007

LEAD (s):

Set Lead 1: (Info)

SAVANNAH OSC

AT SAVANNAH, GA

For your information.

♦♦



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/30/2007

On January 25, 2007, federal seizure warrants which had been issued on January 24, 2007 by U.S. Magistrate Judge Mona K. Mazoub in the Eastern District of Michigan, were served at JP Morgan Chase Bank. The seizure warrants were served by Special Agents [redacted] Department of Homeland Security, Immigration and Customs Enforcement (ICE), and [redacted] Federal Bureau of Investigation (FBI). The warrants were served at 11:25 am on January 25, 2007 on [redacted] of the Detroit Main Office of the JP Morgan Chase Bank, 611 Woodward Avenue, Detroit, Michigan 48226.

Those seizure warrants were for all funds on deposit at the following JP Morgan Chase Bank accounts: warrant number 07-50068(A), for account number [redacted], in the name of [redacted] warrant number 07-50068(B), for account number [redacted], in the name of [redacted] with [redacted] as a beneficiary; warrant number 07-50068(C), for account number [redacted] in the name of [redacted] warrant number 07-50068(D), for account number [redacted] in the name of [redacted] and, warrant number 07-50068(E), for account number [redacted] in the name of R&R Investments.

b6  
b7c

At the time the warrants were served, [redacted] provided the following information concerning the status and account balance of each of the above accounts. That information was as follows:

Account number [redacted]	balance of \$2,730.89.
Account number [redacted]	: closed as of 12/08/2006.
Account number [redacted]	balance of \$67.59.
Account number [redacted]	balance of \$34.02.
Account number [redacted]	negative balance of \$29.67.

[redacted] explained that the balances could possibly change if items charged to those accounts were pending and had not yet been posted. He, at that time, held all of the above accounts so that no further activity could be conducted on any of those accounts. He was advised that ICE and FBI would only be seizing all of the funds in account number [redacted]. [redacted] was instructed that the account should be liquidated in its entirety in the form of a cashier's check or official bank check made payable

Investigation on 01/25/2007 at Detroit, MichiganFile # 194A-DE-99557 & 194A-DE-99557-FF Date dictated 01/30/2007by SA [redacted] / dbr [signature]

194A-DE-99557 &amp; 194A-DE-99557-FF

Continuation of FD-302 of \_\_\_\_\_, On 01/25/2007, Page 2

to the U.S. Marshal's Office. He advised that he needed to check with his corporate legal offices to determine how he was to handle the liquidation of that account. SAs [ ] and [ ] left the bank at that time.

of  
b7c

On January 29, 2007, SA [ ] telephonically contacted [ ] of the JP Morgan Chase Bank Corporate Security office. [ ] advised that account [ ] had a \$100.00 payment to Frontier Air charged against it on January 26, 2007, for an expenditure that pre-dated the seizure warrant which was pending when the seizure occurred. She further advised that a \$15.00 service fee and approximately \$32.00 in insufficient funds fees had been charged to that account since the time the account was seized. She agreed to have all of the service fees reversed and credited to the account.

On January 29, 2007, at approximately 1:45 pm, [ ] provided SA [ ] with official check number 397775462, dated January 29, 2007, in the amount of \$2,632.00, made payable to the U.S. Marshal's Service. He advised that, as [ ] explained, all of the service fees had been credited to the account, and that the official check was for all of the monies in that account.

SA [ ] filled out a form FD-597, Receipt for Property, which [ ] signed at the time the official check was turned over to SA [ ]. A copy of the FD-597 is attached to this report, and the original has been placed in 1-A envelope and added to the case file.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # \_\_\_\_\_

b6  
b7cOn (date) January 29<sup>th</sup>, 2007

item(s) listed below were:

- ☐
- Received From
- 
- ☐
- Returned To
- 
- ☐
- Released To
- 
- ☒
- Seized

(Name) \_\_\_\_\_

TP Morgan Clarke(Street Address) 1211 Woodward Ave(City) Detroit, MI

Description of Item(s):

Official Check # 397775462 made payable to  
the U.S. Marshals Service, dated 1/29/2007,  
in the amount \$2,633.00

Received By \_\_\_\_\_



Received From: \_\_\_\_\_



VOID

CHASE 

FOR YOUR PROTECTION SAVE THIS COPY  
OFFICIAL CHECK

Customer Copy

397775462

01/29/2007

Michigan

Remitter

[Redacted Remitter Information]

Pay To The  
Order Of

US MARSHALS SERVICE

\$ \*\*\*\*\*2,632.00 \*\*\*


Drawn: JPMORGAN CHASE BANK, N.A.

NON NEGOTIABLE

TERMS

KEEP THIS COPY FOR YOUR RECORD OF THE TRANSACTION. TO REPORT A LOSS OR FOR ANY OTHER INFORMATION ABOUT THE INSTRUMENT, CONTACT THE INSTITUTION FROM WHICH YOU RECEIVED THE INSTRUMENT.

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VOID DOCUMENT. PULL TO THE LIGHT TO VIEW TRUE WATERMARK.		VOID DOCUMENT. PULL TO THE LIGHT TO VIEW TRUE WATERMARK.	
<b>CHASE</b> 		<b>OFFICIAL CHECK</b>	
Michigan	Remitter	397775462	10-88 220
		Date	01/29/2007
Pay: TWO THOUSAND SIX HUNDRED THIRTY TWO DOLLARS AND 00 CENTS			
Pay To The Order Of		\$ *****2,632.00 ***	
US MARSHALS SERVICE			
		Drawn: JPMORGAN CHASE BANK, N.A.	
		<i>Stephen P. Hughes</i>	
		First Vice President	
		Issued by Integrated Payment Systems Inc., Englewood, Colorado	
		To Citibank, N.A., Buffalo, NY	

⑈552000⑈ ⑆022000868⑆ 25003977754629⑈

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/2007

An individual who is in a position to testify met Special Agent (SA) [ ] and SA [ ] in the parking lot of [ ] located on [ ] Michigan to participate in a consensually recorded meeting with [ ] at [ ] store located at [ ] Michigan.

At approximately 1:20 pm, the recorder was activated and the individual was provided with the recorder and the transmitter. SA [ ] conducted a search of the individual's vehicle and person prior to departing. The individual had \$100.00 and change on his/her person. At approximately 1:22 pm, the individual entered his/her vehicle and departed in route to [ ] Michigan. SA [ ] and SA [ ] followed the individual's vehicle until it entered the parking lot of the above mentioned address.

SA [ ] and SA [ ] provided perimeter surveillance of the meeting location.

At approximately 2:15 pm, the individual met SA [ ] and SA [ ] in the parking lot of a park located west of the [ ].

b6  
b7  
c2

SA [ ] remained in his vehicle at the park and conducted surveillance of the area.

The recorder was turned off. The individual advised SA [ ] and SA [ ] of the following:

[ ] said the files are still located at the offices of [ ] and the business will be reopening next week. [ ] and the individual arranged for the individual to purchase 25 kilograms of cocaine and [ ] will "front" the individual an additional 10 kilograms of cocaine. The transaction will take place on Wednesday or Thursday the week of [ ]. [ ] told the individual that he will have the cocaine on [ ]. [ ] also has heroine and charges \$70,000 for brown heroine and \$75,000 for white heroine.

Investigation on 1/19/07 at Warren, Michigan

File # 194A-DE-99557, <sup>1-11-07</sup> [ ]

Date dictated

by SA [ ] SA [ ] SA [ ]  
SA [ ] :cat

194A-DE-99557, [REDACTED]

b7D

Continuation of FD-302 of Source, On 1/19/07, Page 2

[REDACTED] told the individual he would call him/her later the same evening and provide the individual with [REDACTED]

[REDACTED] also knows of [REDACTED]

[REDACTED] told the individual that he can launder any amount of money. He charges \$5,000 per each \$250,000 that he launders. He explained his laundering process to the individual. [REDACTED] gave the individual the following telephone number: [REDACTED] [REDACTED] said [REDACTED]

b6  
b7C

SA [REDACTED] searched the individual's vehicle and person. The individual still had \$100.00 and change on his/her person.

After the individual was debriefed, he/she entered his/her vehicle and departed the located.

194A-DE-99567

467

194A-DE-99557-  
PP 468



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/2007

Pursuant to an administrative subpoena, Cellico Partnership, doing business as Verizon Wireless, 180 Washington Valley Road, Bedminster, New Jersey, provided subscriber information for the following telephone number:

b6  
b7CInvestigation on 01/23/2007 at Bedminster, New Jersey (via facsimile)File # 194A-DE-99557-469 b6 Date dictated 01/27/2007  
b7Cby ISS  ksp (029ksp02.302)

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TRACIST

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/31/2007

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone number:

b6  
b7c

Investigation on 01/16/2007 at Overland Park, Kansas (via facsimile)  
File # 194A-DE-99557 - 470 Date dictated 01/23/2007  
by ISS [redacted] /ksp (031ksp04.302)

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THS/EST

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2007

Pursuant to an administrative subpoena, Talk America, Inc., 6805 Route 202, New Hope, Pennsylvania, provided information for the following telephone numbers:

b6  
b7c

Investigation on 01/09/2007 at New Hope, Pennsylvania (via facsimile)  
File # 194A-DE-99557-471 Date dictated 01/12/2007  
by ISS ksp (017ksp03.302)

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TMC/EST

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2007

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone number:

b6  
b7C

Investigation on 11/27/2006 at Overland Park, Kansas (via facsimile)  
File # 194A-DE-99557-472 Date dictated 01/16/2007  
by ISS [redacted] ksp (017ksp04.302)

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TRAC/cac

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/31/2007

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone numbers:

b6  
b7CInvestigation on 11/17/2006 at Overland Park, KansasFile # 194A-DE-99557-477Date dictated 01/17/2007by ISS  ksp

(031ksp06.302)

The/1050

194A-DE-99557

Continuation of FD-302 of Sprint Nextel, On 11/17/2006, Page 2

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7c

194A-DE-99557

Continuation of FD-302 of Sprint Nextel, On 11/17/2006, Page 3

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

194A-DE-99557

Continuation of FD-302 of Sprint Nextel, On 11/17/2006, Page 4

[Redacted]

[Redacted]

b6  
b7C

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

313/350-7051  
R&R Investments Company  
24567 Northwestern Highway  
Southfield, Michigan 48075



194A-DE-99557

Continuation of FD-302 of Sprint Nextel, On 11/17/2006, Page 5

[Redacted]

b6  
b7C

[Redacted]

[Redacted]

248/467-4919  
Green Acres Landscaping  
35560 Grand River Avenue, Suite 332  
Farmington Hills, Michigan 48335

[Redacted]

313/350-6429  
R&R Investments Company  
24567 Northwestern Highway  
Southfield, Michigan 48075

[Redacted]

313/350-6662  
R&R Investments Company  
24567 Northwestern Highway  
Southfield, Michigan 48075

[Redacted]

194A-DE-99557

Continuation of FD-302 of Sprint Nextel, On 11/17/2006, Page 6

810/499-0039  
Diversified Global Management  
PO Box 160  
Marine City, Michigan 48039

313/350-6518  
R&R Investments Company  
24567 Northwestern Highway  
Southfield, Michigan 48075

b6  
b7c

586/634-6710  
Americascape Services Incorporated  
PO Box 46035  
Mount Clemens, Michigan 48046

194A-DE-99557

Continuation of FD-302 of Sprint Nextel, On 11/17/2006, Page 7

517/404-1467  
Dearborn Tree Service  
Contact:   
36222 Glenwood Road  
Westland, Michigan 48186

b6  
b7c

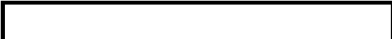
- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2007

Pursuant to an administrative subpoena, Sprint Nextel, 6480 Sprint Parkway, Overland Park, Kansas, provided subscriber information for the following telephone number:

b6  
b7C

Investigation on 12/20/2006 at Overland Park, Kansas (via facsimile)  
File # 194A-DE-99557-474 Date dictated 01/22/2007  
by ISS  ksp (023ksp01.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A handwritten signature or initials in the bottom right corner.

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

475

02/02/2007

\*\*\*\*\* SEIZURE \*\*\*\*\*

UNCLASSIFIED

b6  
b7CCase Number: 196A-DE-99557  
Serial No.: 475Stat Agent Name:  
Stat Agent SDC:Report Date: 02/02/2007  
Accom Date.: 01/25/2007

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SDC	Subject Name
Drugs . . . . . : N			
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			RA Squad Task Force
Corruption of Public Officials: N			-----
Money Laundering. . . . . : N			DCRA CS

Sub. Invest. Asst by Other FOCs:

1 = Used, but did not help  
 2 = Helped, Minimally  
 3 = Helped, Substantially  
 4 = Absolutely Essential

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCD - NAT BACK	VICT-WITH COOR
AIRCRAFT ASST	PEN REGISTERS	NDACV/VI-CAP	ID WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MON:TR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET PORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOF ASST	BUYTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDENCE PURCH	TEL TOLL RECS	FT. MON-WRCSC	OFC/CID
INFORMANT/CW	UCD-GROUP I	FOR LANG ASST	PPP
LAB CIV EXAMS	UCD-GROUP II	NON FBI LAB EX	

TYPE OF SEIZURE: ADMINISTRATIVE  
 DATE OF ACCOMPLISHMENT: 20070125  
 CATS #: 07-FBI-001339

## Accomplishment Narrative

UNCLASSIFIED

[REDACTED] (DE) (FBI)

From: [REDACTED] (DE) (CON)  
Sent: Friday, February 02, 2007 10:33 AM  
To: [REDACTED] (DE) (FBI); [REDACTED] (DE) (FBI); [REDACTED] (DE) (FBI)  
Subject: Fd -515 Notice; Stat for Seizure;

UNCLASSIFIED  
NON-RECORD

**Time Sensitive Information Requiring Immediate Attention**

Date: February 2, 2007

Attention: SA [REDACTED] b6  
SST [REDACTED] b7c  
SST [REDACTED]

Title: Asset Forfeiture Matter;  
Accomplishment Reports;  
Submission of FD-515;

**Seizure  
Information:**

Case ID	194A-DE-99557
Seizure No	3220-07F-0031
CATS ID No	07-FBI-001339
Date of Seizure	01/25/2007
Forfeiture Type	Administrative
Asset Description	\$2,730.89 In U.S. currency from JP Chase Morgan Bank

Details: From this e-mail you should be able to retrieve the information necessary to execute your FD-515 (s); claiming a stat for the seizure. You have **30 days** past the date of seizure to complete the FD-515 (s) or it will be considered late.

Upon execution of the FD-515 (s), please forward a copy to the Forfeiture Unit for inclusion into 197-117-DD. If you have any question regarding this matter, please feel free to contact the Forfeiture Unit.

**Important**

If you have determined that this item is required for evidentiary purposes, please contact the Forfeiture Unit immediately.

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2007

To: Criminal Investigative

Attn: Public Corruption

Finance

SSA [REDACTED]

Attn: Confidential Services Unit

From: Detroit

OCRA

Contact: [REDACTED]

Approved By: [REDACTED]

BS  
PCC

Drafted By: [REDACTED]

(029dsk02.ec)

Case ID #: 194A-DE-99557

(Pending)

476

Title: [REDACTED]

ET AL;

CSLPO-SL

Synopsis: Return of recoverable funds via wire transfer.

Details: On January 25, 2007, the anticipated drug purchase was aborted due to a significant concern that the subject was going to attempt to steal the funds. Funds are to be returned via wire transfer to the Department of Treasury, Federal Reserve Bank, New York, ABA 02103004.



To: Criminal Investigative From: Detroit  
Re: 194A-DE-99557, 01/29/2007

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

FINANCE

AT WASHINGTON, DC

Return \$425,000 of recoverable funds from Detroit.

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: XO Communications

AT: Saginaw, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 30th day of January, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 16th day of January 2007 Title: SSRA

194A-DE-99557-477

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Cingular Wireless**AT:** West Palm Beach, Florida**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
\_\_\_\_\_, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 26th day of January, 2007, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**Signature Issued This 12th day of January 2007 Title: SSRA

194A-DE-99557 - 478

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon Wireless

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
\_\_\_\_\_, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 30th day of January, 2007, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: 

Issued This 16th day of January 2007 Title: SSRA

194A-DE-99557 - 479

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and toll records from 08/15/2006 through  
12/31/2006 for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 30th day of January, 2007, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 16th day of January 2007 Title: SSRA

194A-DE-99557 - 480

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

## GREETING:

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48068 FAX 248/828-7599

on the 23rd day of January, 2007, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 10th day of January, 2007 Title: SSRA

1-194A-DE-99557-481

1-66E-DE-C89818

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2007

On 01/26/2007, SAs [redacted] and [redacted] executed a Federal Search Warrant at Simply Self Storage, 2570 Crooks Rd, Rochester Hills, MI, Unit # [redacted]. The search began at 6:37 pm and ended at 7:09 pm. A copy of the search warrant and FD-597 were left in the locker and the unit was secured with a pad lock.

b6  
b7cInvestigation on 01/26/2007 at Rochester Hills, MIFile # 194A-DE-99557-482 (039dsk01.302) . Date dictated 02/05/2007by [redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 194A-DE-99557On (date) 1/26/07

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) Simply Self Storage # ☐ Building ☐  
(Street Address) 2570 Books Rd  
(City) Troy MI

Description of Item(s): - Joe Boxer Date Planner + address bookReceived By:   
(Signature)Received From: \_\_\_\_\_  
(Signature)



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/01/2007

Pursuant to an administrative subpoena, Talk America, Incorporated, 6805 Route 202, New Hope, Pennsylvania, provided subscriber information for the following telephone numbers:

313/821-2496

Lens JBM Services

Contact: 

Service Address: 24400 Jefferson, Floor 2

Saint Clair Shores, Michigan 48080

Billing Address: 100 Meadowbrook Street

Detroit, Michigan 48214

b6  
b7cInvestigation on 01/19/2007 at New Hope, Pennsylvania (via facsimile)File # 194A-DE-99557 - 483 Date dictated 01/19/2007by ISS Michelle G. Bouchard/ksp (032ksp09.302)

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Vonage

AT: Holmdel, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

66  
870

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 31st day of January, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 23rd day of January, 2007 Title: SSRA

1-194A-DE-99557-484

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crocks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 15th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: 

1-194A-DE 99557-485

Issued This 2nd day of February 2007 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Alltel Communications

b6  
b7c

AT: Raleigh, North Carolina

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 15th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: 

1-194A DE 99557-486  
 B  
 Issued This 2nd day of February 2007 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** T-Mobile USA**AT:** Parsippany, New Jersey**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 15th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL.

Signature: 

1-194A-DE 99557-487

Issued This 2nd day of February, 2007 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DIE-99557

TO: Metro PCS

AT: Dallas, Texas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 15th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-DIE-99557-488

ORIGINAL

Signature: Issued This 2nd day of February, 2007 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Cingular Wireless

AT: West Palm Beach, Florida

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 15th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

1-194A-AG 99557-489

ORIGINAL

Signature

[redacted]

Issued This 2nd day of February 2007 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Verizon Wireless

AT: San Angelo, Texas

**GREETING:**

By the service of this subpoena upon you by TSS [REDACTED]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [REDACTED]  
[REDACTED], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 15th day of February, 2007, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature: [REDACTED]

Issued This 2nd day of February 2007 Title: SSRA



**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Cat Communications

AT: Roanoke, Virginia

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 15th day of February, 2007, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 2nd day of February 2007 Title: SSRA

1-194A-DE 99557-491

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Wide Open West

AT: Stamford, Connecticut

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
 who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
 [redacted], an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

[redacted]

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 15th day of February, 2007, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

ORIGINAL

Signature: [redacted]

Issued This 2nd day of February 2007 Title: SSRA

1-194A-DE 99557-492

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/05/2007

To: Detroit

Attn: ISS

From: Detroit

OCRA

Contact:

Approved By:

Drafted By:

(036mgb02.ec)

Case ID #: 194A-DE-99557 (Pending) ✓  
329A-DE-99017 (Pending) ✓

Title:

ET. AL.;  
CSLPO

ET. AL.;  
FIF - MFA

b6  
b7c

Synopsis: Set lead for ISS at OCRA.

Details: Captioned investigation of requires significant case support relative to a variety of activity and a number of subjects. ISS support will include and not be limited to the following:

1. Obtaining telephone subscriber information
2. Entering that information into FBI databases
3. Conducting records and other open source research of subjects and their associates.
4. Pursuing any necessary title and credit history information, reports and conducting appropriate analysis.

Captioned investigation of and associates involves a large scale mortgage fraud consisting of numerous properties and individuals involved in the fraud. Significant case support relative to this activity and the large number of subjects is necessary. ISS support will include and not be limited to the following:

1. Researching properties on the Internet
2. Obtaining appropriate documents for further investigation
3. Initiating subpoenas, serving and obtaining documents
4. Obtaining telephone subscriber information

To: Detroit From: Detroit  
Re: 194A-DE-99557, 02/05/2007

5. Entering that information into FBI databases
6. Conducting records and other open source research of subjects and their associates.
7. Pursuing any necessary title and credit history information, reports and conducting appropriate analysis.

To: Detroit From: Detroit  
Re: 194A-DE-99557, 02/05/2007

LEAD(s) :

Set Lead 1: (Action)

DETROIT

AT TROY, MICHIGAN

Provide case support for 194A-DE-99557 as indicated  
and as necessary.

Set Lead 2: (Action)

DETROIT

AT TROY, MICHIGAN

Provide case support for 329A-DE-99017 as indicated  
and as necessary.

♦♦

Squad supervisor approval  
(please initial):

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Accomplishment involves: (Check all that apply)	
Drugs	<input checked="" type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Official	<input checked="" type="checkbox"/>
Money Laundering	<input checked="" type="checkbox"/>
Sub Invest Asset by FO(s)	<input type="checkbox"/>

Asst. FC(s)	A.	B.	C.	D.
-------------	----	----	----	----

Team Force
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Assessing Agencies: N/A
1.
2.

File Number  
194 A DE 99557

Statement No.	500	500	500
---------------	-----	-----	-----

\_\_\_\_\_

Stat Agent Name	
-----------------	--

RA	Squad
1000	1000

10/24/2011

Agriculture-Academic Soc Sec No A	
1	

Mem:	
------	--

2. \_\_\_\_\_

Name \_\_\_\_\_

Investigative Assistance or Technique Used								
1. Used, but did not help			3. Helped, substantially			4. Absolutely essential		
2. Helped, minimally			4. Absolutely essential					
For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO								
Sub. FO	IAT	Help. FO	IAT	Subj. FO	IAT	Subj. FO	IAT	
	Fin. Analysis		Lab. Field Sup.		UCCG - Nat. Back		Vis/Writ Coord	
	Aircraft Asst.		Pen Registers		INCAV/CV/VECAP		IO Wanted Phon	
	Computer		Photo. Cover		CrimFIS Info Asst		SARs	
	Consent Mon.		Polygraph		Crisis Neg. - Fed		CART	
	ELSLR/FISC		Search Warrant		Dist. Key - Local		Arrest Ref. Prog	
	ELSLR/T. It		Snow Money		ERT Asst.		For Support Pkg	
	Eng. Field Sol.		SOG Asst.		Guide - ITG		TFD/CTD	
	Eng. Tape Ex.		SWA: Team		Gov. - ITG		CX/CTD	
	Legats Asst.		Tech. Equipul.		Proc. - TG		Info/Int/CyD	
	Ext'd. Purchase		Phone Toll Rec.		Fl. Mon. - ITG		QPC/CTD	
	INOW Info		UCCG - Group I		For. Lang. Asst.		PPP	
	Ltr. D.V. Evalr.		UCCG - Group II		Non FOI Lab. Ex.			

A. Complaint / Information Indictment

☒ Federal ☐ Local ☐ International

Complaint Date: 1/29/07

Check If Civil/Race Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: 2/5/07

**F. Conviction**  
☐ Federal    ☐ Local    ☐ International  
 Conviction Date: \_\_\_\_\_  
 Subject Description Code: \_\_\_\_\_ = (\_\_\_\_\_) =  
**For OF, G, H-Include Agency Code**  
☐ Felony    or    ☐ Misdemeanor  
☐ Plea    or    ☐ Trial  
 State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

J. Civil Rico Matters Date: \_\_\_\_\_  
Also complete "Section 3"  
Other Civil Matters Date: \_\_\_\_\_  
Judgment: \_\_\_\_\_  
Judicial Outcome: \_\_\_\_\_ \*x  
Amount \$ \_\_\_\_\_  
Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

B. Locate / Arrest:

☒ Federal    ☐ Local    ☐ International

Subject Priority: ☒ A    ☐ B    ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: 1/25/07

☐ Subject Resisted Arrest;

☐ Subject Arrested was Armed

Time	Section	# Counts
21	841 (AX1)	1
21	846	1

K. Administrative Sanction Date: \_\_\_\_\_  
 Subject Description Code: \_\_\_\_\_\*

Type:	Length:
<input type="checkbox"/> Suspension	<input type="checkbox"/> Permanent
<input type="checkbox"/> Disbarment	or
<input type="checkbox"/> Information	Year: _____ Months: _____

L. Asset Sale Date: \_\_\_\_\_  
 Asset Forfeiture Date: \_\_\_\_\_  
 CATS # Mandatory: \_\_\_\_\_  
 Circle below one of the three asset forfeitures:  
 Admin., Civil/Judicial, or Criminal  
 Do not indicate \$ value in Section D

C. Summons Date: \_\_\_\_\_  
☐ Federal ☐ Local

D. Recovery / Restitution / PELP X

☒ Federal    ☐ Local    ☐ International

Recovery Date: \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered    ☐ Probation Diversion

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* \_\_\_\_\_ ✓ Amount \$ \_\_\_\_\_

H. Sentence Date: \_\_\_\_\_  
Sentence Type: \_\_\_\_\_  
In Jail:        Years \_\_\_\_\_ Months \_\_\_\_\_  
Suspended:    Years \_\_\_\_\_ Months \_\_\_\_\_  
Probation:     Years \_\_\_\_\_ Months \_\_\_\_\_  
Fines:         \$ \_\_\_\_\_

M. Acquittal/Dismissal/Preliminary Diversion  
(Circle one) Date: \_\_\_\_\_

N. Drug Seizures ☒ Date: \_\_\_\_\_  
 Drug Code # \_\_\_\_\_  
 Weight \_\_\_\_\_ Code # \_\_\_\_\_  
 EDIN \_\_\_\_\_  
 Do not indicate S in Section D

E. Hostages(s) Released Date: \_\_\_\_\_  
Released by: ☐ Terrorist ☐ Other  
Number of Hostages: \_\_\_\_\_

I. Disruption/Disbandment: ☒

Disruption Date: \_\_\_\_\_

Disbandment Date: \_\_\_\_\_

Completion of FD-515a, Site 2 Mandatory:

O. Child Victim Information

Child located / identified Date: \_\_\_\_\_

☐ Living                      ☐ Deceased

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
	W	M		

☐ Subject related to an LCV/Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FBI-DC, S&T, 1 Block A & C only. Fill as appropriate.

☐ Subject related to an ODC/Drug organization, a NCND Program National Gang Strategy (NGLS) target group, and NCND Program National Priority offensive target group - Complete FBI-M&E, S&T 1 Block A & C only.

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

- Size codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISPAA for recovery over \$1 m and PELP over \$5 m, destruction, dismantlement, and drug seizures.

Serial No. of FD-515

496

02/15/2007

\*\*\*\*\* COMPLAINT \*\*\*\*\*  
UNCLASSIFIED

Case Number: 194A-DE-9557  
Serial No.: 496

Stat Agent Name: [REDACTED]  
Stat Agent SOC: [REDACTED]

Report Date: 02/15/2007  
Accom Date.: 01/29/2007

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : Y A Fugitive. . . . . : N Bankruptcy Fraud. . . . . : N Computer Fraud/Abuse. . . . . : N Corruption of Public Officials: Y Money Laundering. . . . . : Y		[REDACTED]	[REDACTED]
			RA Squad Task Force --- --- CCRA CCRA

Sub. Invest. Asst. by Other FCS:

1 = Used, but did not help  
 2 = Helped, Minimally  
 3 = Helped, Substantially  
 4 = Absolutely Essential

b6  
b7C  
b7D

## Investigative Assistance or Technique Used

FIMAX ANALYST	LAB FIELD SUP	LED - NAT BACK	VICT-WITH COOR
AIRCRAFT ASST	PEN REGISTERS	NCACG/VI-CAP	ID WANTED FLYR
COMPUTER ASST	PHOTO COVERAGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF P3D
ELSUR/III	SHOW MCNEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	PDC-WRCSC	INFRAGARD/CYD
EVIDENCE PURCH	TEL TOLL RECS	FT. MON-WRCSC	OFC/CID
(INFORMANT/CW	UCC-GROUP 1	FOR LANG ASST	PPP
LAB DIV EXAMS	UCC-GROUP 11	NON FBI LAB EX	

Complaint is for Federal/Local/International (F/L/I)... : F  
 Civil Rico Complaint (Y/N)..... : N

## United States Code Violation

Title	Section	Counts
21	841	1
21	846	1

## Accomplishment Narrative

UNCLASSIFIED

02/15/2007

\*\*\*\*\* INDICTMENT \*\*\*\*\*

UNCLASSIFIED

Case Number: 194A-DE-99557  
Serial No.: 496Stat Agent Name:   
Stat Agent SOC: Report Date: 02/15/2007  
Asson Date: 02/05/2007

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : Y			
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			
Corruption of Public Officials: Y			
Money Laundering. . . . . : Y			
			RA Squad Task Force ----- OCRA OCRA

Subj. Invest. Asst by Other FOS:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

B-F  
B-7C  
B-7E

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITH COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	TO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/TISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SCG ASST	BUTTE-IIC	TFOS/CTD
ENG TAPE EXAM	SHAT TEAM	SAVANNAH-IIC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	JNFRAGARD/CYC
EVIDENCE PURCH	TEL TOLL RECS	FT. MON-WRCSC	DFO/CID
INFORMANT/OW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Indictment is for Federal, Local, or International (F/L/I)....: F

## U. S. Code Violation(s)

Form FD-515a Side 2:

Subject's Role =

Title	Section	Counts
21	841	1
21	846	1

Subject's Criminal Activity:

If Other, Specify. . . . :

Business Influenced/Affected:

If Other, Specify. . . . .:

If NON-LEA Member or Associate (M/A):

Name of NON-LEA Criminal Group. . . . :

Name of Company Subject Connected With:

Elected/Appointed Public Official Position:

If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):

Name of LCN Organized Crime Group (OCG) . . . . .:

Position in LCN OCG . . . . .:

Name of Union:

Union Affiliation:

If Other, Specify:



02/15/2007

\*\*\*\*\* ARREST \*\*\*\*\*

UNCLASSIFIED

Case Number: 194A-DE-99357  
Serial No.: 496Stat Agent Name:   
Stat Agent SOC: Report Date: 02/15/2007  
Accom Date.: 01/26/2007

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs : Y		<input type="text"/>	<input type="text"/>
A Fugitive. : N			
Bankruptcy Fraud. : N			
Computer Fraud/Abuse. : N			
Corruption of Public Officials: Y			
Money Laundering. : Y			
			RA Squad Task Force
			DCRA DCRA

Subj. Invest. Asst by Other FDs:

1 = Used, but did not help  
 2 = Helped, Minimally  
 3 = Helped, Substantially  
 4 = Absolutely Essential

00  
 070  
 071

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITH CCOR
AIRCRAFT ASST	FEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTC
LEGATS ASST.	TECH AG/EQUIP	PDC-NRCSC	INFRAGARD/CYD
EVIDENCE PURCH	TEL TOLL RECS	FT. NON-NRCSC	OFC/GIC
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I)... : F  
 Arrest Subject Priority (A/B/C)..... : A  
 Did Subject Resist (Y/N)..... : N  
 Was Subject Armed (Y/N)..... : N

## United States Code Violation

Title	Section	Count
21	841	1
21	846	1

Accomplishment Narrative

Squad supervisor approval  
(please initial)(Accomplishment must be reported and loaded into  
ISRAA within 30 days from date of accomplishment)

Date Loaded \_\_\_\_\_

Date Loader's Initials \_\_\_\_\_

Accomplishment involves:  
(check all that apply)

Drugs ☒

A. Fugitive ☐

Bankruptcy Fraud ☐

Computer Fraud/Abuse ☐

Corruption of Public Official ☒

Money Laundering ☒

Sub. Invest. Asst. by FO(s) ☐

Asst. FO(s)

A. E. C. D.

Task Force

Assisting Agencies \* \*

1.

2.

File Number

144A-DC-99557

Stat. Agent Sec. No.

Stat. Agent Name

RA

Squad

Assisting Agency Sec. No. X

1.

Name

2.

Name

## Investigative Assistance or Technique Used

1. Used, but did not help

2. Helped, minimally

3. Helped, substantially

4. Absolutely essential

For Sub. Invest. Asst. by other FO(s) indicate A, B, C, D for corresponding FO

Rel. FO	IAT	Rel. FO	IAT	Rel. FO	IAT	Rel. FO	IAT
Fin. Analyst		Lab. Fmk. Sub.		UCC - Not Back		Victim's Coord.	
Aircraft Asst.		Pen. Register		INQ/AV/VI-CAP		IC Wanted Flyer	
Computer		Photo Clerk		CrimNS Unit Asst.		SARs	
Condon Mon.		Polygraph		COPs Neg. / Fg		CART	
ELSUR / FISC		Search Warrant		Crisis Mgt. - Local		Asst. For Prog	
ELSUR / T. III		Show Money		ERT Asst.		Full Support Prog	
Eng. Field Spl.		SOB Asst.		Doce - ITC		IPSOCTD	
Eng. Tape Ex.		Swat Team		Dev - ITC		CNSICTD	
Legals Asst.		Tech. Asst./Equip.		Poco - ITC		InfoSend/CyD	
Env. Purchase		Phone Toll Rec.		FL Mon. - ITC		OPSCID	
Infocw Info		UCC - Group I		For. Lang. Asst.		PPP	
Lab. D v. Exam		UCC - Group II		Non FBI Ltr Ex			

## A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ InternationalComplaint Date: 1/25/07Check if Civil Rico Complaint ☐Information Date: 2/15/07

Indictment Date: \_\_\_\_\_

## B. Locate / Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: \_\_\_\_\_

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

## D. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code \* ☒ Amount: \$ \_\_\_\_\_Code \* ☒ Amount: \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial DiversionCode \* ☒ Amount: \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* ☒ Amount: \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

## F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \* ( ) \_\_\_\_\_

For GF, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

## G. U.S. Code Violation

Required for sections A, B, F and J  
(Federal Only)

Title Section # Counts

21 841(A)(1) 121 846 1

## H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ \* \_\_\_\_\_

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

I. Disruption/Dismantlement ☒

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

Also complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ \* x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

## M. Acceptance/Dismissal/Pretrial Diversion

(Circle one) Date: \_\_\_\_\_

N. Drug Seizures ☒ Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ in Section D

## O. Child Victim Information

Child located / identified Date: \_\_\_\_\_

☐ Living ☐ Deceased

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Bktn	Social Security No. (if available)
	B	M		

## For this subject, check all that apply:

☐ Subject listed to an LCN, Admin Organized Crime (AOC), or an Organized Crime (OC), Russian/Eastern European, Caribbean, or Mexican Organized Crime Group.

Complete FD-515a, Side 1 Block A/E mandatory, F/H are optional.

☐ Subject listed to an OC/Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group.

Complete FD-515a, Side 1 Block A/E only.

\* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

\* Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

497

b6  
b7C  
b7Eb6  
b7C

For Further Instructions See: MAOF, Part II, Sections 3-5 thru 3-5.3.  
Revised 12-19-2006

#### PROPERTY CODES

01 Cash  
02 Stocks, Bonds or Negl. Instruments  
03 General Retail Merchandise  
04 Vehicles  
05 Heavy Machinery & Equipment  
06 Aircraft  
07 Jewelry  
08 Vessels  
09 Art, Antiques or Rare Collections  
11 Real Property  
50 All Other

#### SENTENCE TYPES

CP Default Pardonment  
JS Jail Sentence  
LP Life Parole  
LS Life Sentence  
NS No Sentence (Subject is a Fugitive,  
Inmate, Paroled, or a Corporation or  
trust pay fine only)  
PR Probation  
ST Suspension of Jail Sentence  
YC Youth Correction Act

#### PI/P CODES

22 Commercial  
Stocks/Bonds/Debt  
Negotiable Instruments  
33 Commercial/Personal  
Records or Modern Masters  
24 Bank/Thrift Scheme - Actual  
25 Ransom, Extortion or Other  
Demand, Actual  
26 Theft, Fraud or Fraud Against  
Government Scheme - Actual  
27 Commercial or Industrial  
Theft Scheme - Actual  
30 All Other

#### RACE CODES

A Asian/Pacific Islander  
B Black  
I Indian/American  
U Unknown  
W White  
X Nonindivisible

#### AGENCY CODES

AFOSI Air Force Office of Special Investigations  
ACCS Army Criminal Investigative Service  
BATF Bureau of Alcohol, Tobacco & Firearms  
BIA Bureau of Indian Affairs  
CIV Customs and Border Protection  
DCAA Defense Contract Audit Agency  
DCIS Defense Criminal Investigative Service  
DEA Drug Enforcement Administration  
DOC Department of Corrections  
DOJ Dept. of Justice  
DHS Dept. of Homeland Security  
EPA Environmental Protection Agency  
FAA Federal Aviation Administration  
FDA Food and Drug Administration  
HHS Dept. of Health & Human Services  
HUD Dept. of Housing & Urban Development  
ICE Immigration and Customs Enforcement  
IRS Internal Revenue Service  
NASA National Aeronautics & Space Admin.  
NHS National Health Service  
NCIS Naval Criminal Investigative Service  
RCMP Royal Canadian Mounted Police  
SBA Small Business Administration  
USCG U.S. Coast Guard  
USDH U.S. Department of State  
USMS U.S. Marshals Service  
USPS U.S. Postal Service  
USSS U.S. Secret Service  
USTS U.S. Treasury  
LOC Local  
CITY City  
COUNTY County  
ST State  
OTHER Other

#### JUDGMENT CODES

CI Consent Judgment  
CO Court Ordered Settlement  
DF Default Judgment  
DI Dismissal  
JN Judgment Notwithstanding  
MV Mixed Verdict  
SJ Summary Judgment  
VD Verdict for Defendant  
VP Verdict for Plaintiff

#### JUDICIAL OUTCOME

AO Agreement  
BK Barred/Retired  
CC Civil Complaint  
DC Disiplinary Charge  
FI Fine  
IL Preliminary Injunction  
FR Temporary Restraining Order  
IS Pre-filing Settlement  
RM Resistor  
SP Suspension  
VR Voluntary Resignation  
OT Other

#### SUBJECT PRIORITY

A Subject wanted for crimes of violence  
(i.e., murder, manslaughter, forcible rape)  
against another individual who convicted of  
such a crime in the past five years  
I Subject wanted for crimes involving loss  
or destruction of property valued in excess  
of \$25,000 or convicted of such a crime  
in the past five years  
C All other subjects

#### DRUG CODES

CCC Cocaine  
HBR Heroin  
HSH Hashish  
KAT Khat  
LSD LSD  
MAR Marijuana  
MCC Methamphetamine  
MET Methamphetamine  
MCR Marijuana  
OPM Opium  
OTD Other drugs

#### DRUG WEIGHT CODES

GG Gram(s)  
KG Kilogram(s)  
L Liter(s)  
ML Milliliter(s)  
P Pile(s)  
DU Doseage Unit(s)

#### SUBJECT DESCRIPTION CODES

#### ORGANIZED CRIME SUBJECTS

IF Boss  
IG Underboss  
IJ Consigliere  
IU Aging Thief  
IK Caporegime  
IL Soldier

#### KNOWN CRIMINALS

2A Top Ten L.O. Fugitive  
2B Top Thief  
2C Top Con Man

#### FOREIGN NATIONALS

3A Legal Alien  
3B Illegal Alien  
3C Foreign Official/Visa  
Diplomatic Immunity  
3D U.N. Employee/Visa  
Diplomatic Immunity  
3E Foreign Student  
3F All Other

#### TERRORISTS

4A Known Member of a  
Terrorist Organization  
4D Possible Terrorist Member  
or Sympathizer

#### UNION MEMBERS

5D President  
5E Vice-President  
5F Treasurer  
5G Secretary/Treasurer  
5H Executive Board Member  
5I Business Agent  
5J Representative  
5K Organizer  
5L Business Manager  
5M Financial Secretary  
5N Recording Secretary  
5P Office Manager  
5Q Clerk  
5R Shop Steward  
5S Member  
5T Trustee  
5U Other

#### GOVERNMENT SUBJECTS

(6A, 6C, 6E-J include Agency Code)

6A Presidential Appointee  
6B U.S. Senator/Staff  
6C U.S. Representative/Staff  
6D Federal Judge/Clerk  
6E Federal Prosecutor  
6F Federal Law Enforcement Officer  
6G Federal Employee - GS 15 & Above  
6H Federal Employee - GS 12 & Below  
6I Governor  
6J Lt. Governor  
6K State Legislator  
6M State Judge/Magistrate

#### Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor  
6P State Law Enforcement Officer  
6Q State - All Others  
6R Mayor  
6S Local Legislator  
6T Local Judge/Magistrate  
6U Local Prosecutor  
6V Local Law Enforcement Officer  
6W Local - All Others  
6X County Commissioner  
6Y City Councilman

#### BANK EMPLOYEES

7A Bank Officer  
7B Bank Employee

#### OTHERS

8A All Other Subjects  
8B Company or Corporation

#### CHILD MEDIATORS

9A Child Care provider  
9B Clergy  
9C Adult Care Center  
9D Teacher/Aide  
9E Low Endowment Personnel  
9F Counselor  
9G Relative  
9H Stranger  
9I Other

02/15/2007

\*\*\*\*\* COMPLAINT \*\*\*\*\*

UNCLASSIFIED

Case Number: 194A-DE-99557  
Serial No.: 497Stat Agent Name:   
Stat Agent SOC: Report Date: 02/15/2007  
Accom Date: 01/25/2007L/F  
L/CO  
F/CS

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : Y		<span style="border: 1px solid black; display: inline-block; width: 80px; height: 30px;"></span>	<span style="border: 1px solid black; display: inline-block; width: 180px; height: 20px;"></span>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			
Corruption of Public Officials: Y			
Money Laundering. . . . . : Y			3A Squad Task Force ----- DCRA DCRA

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
 2 = Helped, Minimally  
 3 = Helped, Substantially  
 4 = Absolutely Essential

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCD - NAT BACK	WCT-WITH CCOR
AIRCRAFT ASST	PEN REGISTERS	NOAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	EST ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ETC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDENCE PURCH	TEL TOLL RECS	FT. MON-WRCSC	OFC/CID
INFORMANT/CH	UCD-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCD-GROUP II	NON FBI LAB EX	

Complaint is for Federal/Local/International (F/L/I)... : F

Civil Rice Complaint (Y/N).....: N

## United States Code Violation

Title	Section	Counts
21	841	1
21	846	1

## Accomplishment Narrative

UNCLASSIFIED

02/15/2007

\*\*\*\*\* INFORMATION \*\*\*\*\*

UNCLASSIFIED

Case Number: 194A-DE-99557  
Serial No.: 497Stat Agent Name:   
Stat Agent SOC: Report Date: 02/15/2007  
Accom Date: 02/05/2007

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . : Y		<input type="text"/>	<input type="text"/>
A Fugitive. . . . . : N			
Bankruptcy Fraud. . . . . : N			
Computer Fraud/Abuse. . . . . : N			
Corruption of Public Officials: Y			
Money Laundering. . . . . : Y			RA Squad Task Force
			OCRA OCRA

Sub. Invest. Asst by Other FOS:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT SACK	VICT-WITH CDOR
AIRCRAFT ASST	FEN REGISTERS	NCACV/VI-CAP	ID WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCE WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUETE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRSC	INFRAGAND/CYD
EVIDENCE PURCH	TEL TOLL RECS	FT. MOX-WRSC	OFC/CYD
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Information is for Federal, Local, or International (F/L/I)....: F

Serial Number of Information.....:

## United States Code Violation

Title	Section	Counts
21	841	1
21	846	1

## Accomplishment Narrative

UNCLASSIFIED

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2007

[redacted] white male, born [redacted]  
[redacted] MI, telephone [redacted] was interviewed at  
his home. After being advised of the agent's identity and purpose  
of the interview, [redacted] provided the following information:

[redacted] owns a [redacted] and met [redacted]  
[redacted] in August 2006 while working near [redacted] residence  
in [redacted] MI. [redacted] was interested in having [redacted]  
[redacted]. The pair discussed the cost of  
[redacted] agreed to a price and arranged for a date on  
which the work would be completed by [redacted].

[redacted] stated that [redacted] liked [redacted] so  
much that several weeks after [redacted] invited  
him to go to Las Vegas, NV. [redacted] explained that the trip was  
complements of the casino and told [redacted] all cost would be taken  
care of by the casino. [redacted] stated the traveled to Las Vegas  
with [redacted] and observed [redacted] gambling. He said that  
[redacted] played blackjack at a table that was clearly in a VIP  
area.

While in Las Vegas, [redacted] told [redacted] that he  
wanted to catch a boxing match in Atlantic City, NJ. He explained  
that the casino had arranged for the two of them to fly to Atlantic  
City and attend the bout at the casino's expense. A short time  
later, the pair boarded a commercial aircraft, flew to Atlantic  
City and watched the boxing match.

## Immigration:

[redacted] asked [redacted] if he needed any help with  
immigration issues. [redacted] told [redacted] that he didn't as he  
already had a "green card." [redacted] stated that he was in the  
immigration business and could help people get status inside the  
U.S.. He further bragged that he had help many Mexicans obtain  
status in the U.S.

## Assets:

[redacted] told [redacted] that he was in the business of  
purchasing repossessed homes. He pointed out several homes on  
[redacted] that he stated he owned and told [redacted] that he  
intended to purchase [redacted] home shortly.

b6  
b7cInvestigation on 02/14/2007 at Chesterfield Twp, MIFile # 194A-DE-99557 <sup>498</sup><sub>DK</sub> <sup>b6</sup><sub>b7c</sub> Date dictated 02/14/2007by [redacted] (045dsk02.302)

194A-DE-99557

Continuation of FD-302 of \_\_\_\_\_, On 02/14/2007, Page 2

\_\_\_\_\_ was approached by \_\_\_\_\_ to join him \_\_\_\_\_ explained that he was in the process of \_\_\_\_\_ in \_\_\_\_\_ MI and was looking for \_\_\_\_\_. After several weeks of discussions, \_\_\_\_\_ agreed to \_\_\_\_\_. The pair memorialized the deal on 10/26/2006 with a written agreement. At this meeting, \_\_\_\_\_ presented \_\_\_\_\_ with a \$20,000 check which he funded with an equity line from his home.

\_\_\_\_\_ stated that he became concerned about his investment after several weeks. His concern was based on the fact that \_\_\_\_\_ per their written agreement, had failed to include \_\_\_\_\_ on the corporate documents or bank accounts. Further, \_\_\_\_\_ was unable to review the corporate accounting ledgers, despite his demand, due to \_\_\_\_\_ "forgetting" the ledgers at home. In December, 2006, \_\_\_\_\_ demanded his investment back from \_\_\_\_\_. After several weeks of excuses, \_\_\_\_\_ finally agreed to return \_\_\_\_\_ money and had \_\_\_\_\_ draft a check to \_\_\_\_\_ for \$20,000. When \_\_\_\_\_ attempted to cash this check, the check was dishonored by the issuing bank, Chase, due to insufficient funds.

\_\_\_\_\_ provided a copy of the partnership agreement, his \$20,000 check and the check written by \_\_\_\_\_.

#### Other Players:

\_\_\_\_\_ stated several people assisted \_\_\_\_\_ during the pendency of their partnership. \_\_\_\_\_ was the secretary and had signing authority on the business checking account. \_\_\_\_\_ was a partner and helped run the store on a day to day basis. Finally, \_\_\_\_\_ worked on the store floor and was the cashier in the store.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/02/2007

Pursuant to an administrative subpoena, Verizon Wireless, 180 Washington Valley Road, Bedminster, New Jersey, provided subscriber information for the following telephone numbers:

b6  
b7C

Investigation on 01/16/2007 at Bedminster, New Jersey (via facsimile)  
File # 194A-DE-99557 - 499 Date dictated 01/31/2007  
by ISS  ksp (033ksp01.302)

*mc/030*



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/15/2007

Pursuant to an administrative subpoena, Ameritech, 208 South Akard, Dallas, Texas, provided subscriber information for the following telephone numbers:

248/853-0808  
Papa Romanos  
2960 South Rochester Road  
Rochester Hills, Michigan 48307



b6  
b7C

Investigation on 02/02/2007 at Dallas, Texas (via facsimile)  
File # 194A-DE-99557-500 Date dictated 02/14/2007  
by ISS [redacted] ksp (046ksp01.302)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. *mc/2007*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2007

[redacted] white male, [redacted]  
[redacted] MI was interviewed at his home. After being  
advised of the agents identities and purpose of the interview, [redacted]  
provided the following information:

Present during the interview was [redacted].

[redacted] met [redacted] several years ago when  
[redacted]. He described their relationship  
friendly, but not close. He volunteered that he and his wife had  
gone out to dinner with [redacted] and his wife [redacted] on several  
occasions. He noted that on these occasions [redacted] was carrying  
"pockets full of money" and frequently left extraordinary tips for  
the wait staff of the restaurants. [redacted] also attended a  
lavish birthday party [redacted] threw for [redacted].

**Businesses:**

[redacted] stated that [redacted] frequently bragged about the  
businesses he was involved in. Over the pendency of the  
relationship, [redacted] had stated that he was [redacted]

[redacted] and claimed to own [redacted]  
[redacted].

[redacted] told [redacted] that he had purchased several houses  
in their neighborhood as investments. He told [redacted] that he owned  
[redacted] and [redacted] in addition to  
his own home located at [redacted] [redacted] also  
told [redacted] that he owned a house on [redacted] and was in the process  
of purchasing [redacted].

[redacted] had been told by [redacted] that he had assisted  
[redacted] purchase properties. [redacted] complained that these  
deals had been problematic from the start and he was no longer  
working with [redacted]. [redacted] confirmed that [redacted] and [redacted]  
[redacted] were the owners of [redacted].

[redacted] is a [redacted] and has been  
in the mortgage business for many years. [redacted] approached [redacted]  
about helping some of his friends obtain mortgages for their  
properties. [redacted] told [redacted] he would be glad to review the

Investigation on 02/06/2007 at [redacted] MI  
File # 194A-DE-99557 - 501 Date dictated 02/14/2007  
by [redacted]

194A-DE-99557

Continuation of FD-302 of [REDACTED], On 02/06/2007, Page 2

files. A short time after this conversation, [REDACTED] brought [REDACTED] several mortgage files his friends were seeking funding on. [REDACTED] reviewed the files and [REDACTED] who is a loan processor, conducted a due diligence check on provided information. Upon completion of their review, they told [REDACTED] they needed to meet with the applicants to review the loan applications with them. [REDACTED] told them the applicants were too busy to meet with them, but they would be at the closings. [REDACTED] thought this was odd behavior and told [REDACTED] they could not do business with the applicants. They returned the files to [REDACTED] and have not conducted any business with him since that time.

## Office Visit:

[REDACTED] visited [REDACTED] at [REDACTED] MI during the fall of 2006. [REDACTED] told him that he conducted his real estate business from this office and had a real estate agent and property appraiser on staff.

[REDACTED] stated that he helped [REDACTED] In late fall 2006, [REDACTED] told [REDACTED] that he wanted to [REDACTED] told him that a friend of his, [REDACTED] was the [REDACTED] MI and arranged for an introduction. [REDACTED] stated he has not seen [REDACTED] since that time and believes [REDACTED] was able to [REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2007

[redacted] black male, born [redacted] MI, telephone [redacted] was interviewed at his place of work. After being advised of the agents identities and the purpose of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] introduced [redacted] in October, 2006. [redacted] told [redacted] that [redacted] he wanted to sell and was hoping [redacted] told [redacted] to have [redacted] Several days later, [redacted] met with [redacted] and signed [redacted].

## Sale:

[redacted] stated that [redacted] In November, 2006, [redacted] in an attempt to [redacted] did not want to [redacted] December, 2006 and sent [redacted] represented the proceeds from the sale.

[redacted] contacted [redacted] in December, 2006 and informed him [redacted] was happy to hear this news and asked [redacted] agreed to this arrangement and a short time later [redacted] arrived [redacted] received was [redacted] The amount represented the proceeds from the sale of [redacted]

Several weeks after [redacted] received a telephone call from [redacted] He explained that [redacted] did not want the hassle of trying to cash an out of town check and asked if [redacted] could help. He told [redacted] that he would tear up the current check if [redacted] would reissue a check to [redacted] for the same amount. [redacted] then asked [redacted] at his bank so that [redacted] could cash the check on the spot. [redacted] as a customer service, agreed to give [redacted] a check, but stated he

b6  
b7CInvestigation on 02/09/2007 at Royal Oak, MIFile # 194A-DE-99557-502, 194A-DE-99557-FF-45 Date dictated 02/14/2007by [redacted] (045dsk03.302)

194A-DE-99557, 194A-DE-99557-FF

b6  
b7c

Continuation of FD-302 of [REDACTED], On 02/09/2007, Page 2

[REDACTED] was not going to order up cash at his local branch for [REDACTED]. [REDACTED] stated that was fine as he would just have [REDACTED] order the cash necessary to cover the check.

On 12/29/2006, [REDACTED] appeared at [REDACTED] and collected the check for [REDACTED] was told [REDACTED] that prior to [REDACTED] picking up the check she had contacted his bank and ordered up enough cash to cover the check he gave her. [REDACTED] checking account reflects that the check given to [REDACTED] was cashed on 12/29/2006 by [REDACTED]. The back of the check shows [REDACTED] name, a [REDACTED] and a telephone number of [REDACTED].

[REDACTED] provided the interviewing agents with copies of the following documents:

1. Check [REDACTED] from [REDACTED]
2. Check [REDACTED] from [REDACTED]
3. Check [REDACTED] from [REDACTED]
4. [REDACTED]
5. [REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/16/2007

SA [ ] On 02/16/2007, [ ] faxed a notarized document to [ ] providing the following information:

[ ] states in this document that from 11/2005-8/2006 she arranged for travel through [ ] for the following people:

1.  
2.  
3.  
4.  
5.  
6.  
7.  
8.  
9.  
10.  
11.  
12.  
11.  
12.  
13.  
14.  
15.

[Redacted area]

[Redacted area]

b6  
b7C

Investigation on 02/16/2007 at Troy, MI

File # 194A-DE-99557-503

Date dictated 02/16/2007

by [ ] (047dak02.302)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/16/2007

[redacted] black male, born [redacted] MI, telephone [redacted] was interviewed at his place of work. After being advised of the agent's identity and the purpose of the interview, [redacted] provided the following information:

[redacted] stated that [redacted] came to [redacted] on 02/15/2007. She told [redacted] that since [redacted] stated that [redacted] had [redacted]

[redacted] requested that [redacted] donate cash to assist [redacted] declined and [redacted] exited [redacted]

b6  
b7C

Investigation on 02/16/2007 at Troy, MI (telephonically)  
File # 194A-DE-99557-504 b6  
by [redacted] (047dsk01.302) b7C Date dictated 02/16/2007

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2007

On 01/26/2007, [ ] was arrested at his business in [ ] MI. During his post arrest processing, his personal effects were removed from his person. The valuable items removed were as followed:

1. [ ]
2. [ ]
3. [ ]
4. [ ]

These items were listed on the enclosed FD-497 and entered into 1B evidence.

The following general evidence items were also removed from [ ] person and placed in 1B evidence:

1. One Nextel cellular telephone
2. One T-Mobile cellular telephone
3. One key to a BMW
4. One cigarette lighter
5. One tube of Fixodent
6. One T&T Shrimp business card
7. One piece of paper listing 15 properties for sale.

b6  
b7cInvestigation on 01/26/2007 at Troy, MIFile # ✓ 94A-DE-99557, 194A-DE-99557-FF-49 Date dictated 02/14/2007by [ ]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/SeizedFile # 194A-DE-99557On (date) 1/25/07item(s) listed below were:  
☒ Received From  
☐ Returned To  
☐ Released To  
☐ SeizedTo  
b.c.

(Name)

(Street Address)

(City)

MT

Description of Item(s): 1 nextel cell phone in case (campus case), one  
Emobile cell phone, 1 Key to BMW, 1 cigarette lighter  
Fixodent, 1 business card for T&T Shamp.1 piece of paper listing 15 property addresses, \$225.00 in  
cashNothing to follow

Received By:

(signature)

Received From:

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: T- Mobile

AT: Parsippany, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information, any identifying data, and toll records from  
 01/01/2007 through 02/05/2007 for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 28th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**Signature: 

194A-DE-99557-507

Issued This 14th day of February 2007 Title: SSRA

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Sprint Nextel

AT: Overland Park, Kansas

**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
 an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

Subscriber information, any identifying data, and toll records from  
 01/01/2007 through 02/05/2007 for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
 on the 28th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**Signature: 

194A-DE-99557-508

Issued This 14th day of February 2007 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Celco Partnership, doing business  
as Verizon Wireless

**AT:** Bedminster, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS   
who is authorized to serve it, you are hereby commanded and required to appear before SA ,  
an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

**PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.**

**YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.**

Place and time for appearance:

At 3700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 28th day of February, 2007, at 9:00 o'clock A M.

**Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.**

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**Signature: 

194A-DE-99557-509

Issued This 14th day of February 2007 Title: SSFA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** Level 3 Communications**AT:** Broomfield, Colorado**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 28th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

**ORIGINAL**

Signature

194A-DE-99557-510

Issued This 14th day of February 2007 Title: SSRA

045KSP07.617

FD-617 (Rev. 2-7-03)

U.S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

## SUBPOENA

In the matter of case numbers

194A-DE-99557

TO: Ameritech

AT: Dallas, Texas

### GREETING:

By the service of this subpoena upon you by SS   
who is authorized to serve it, you are hereby commanded and required to appear before SA   
, an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 28th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature:

194A-DE-99557-54

Issued This 14th day of February 2007 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

**TO:** AT&T**AT:** Piscataway, New Jersey**GREETING:**

By the service of this subpoena upon you by ISS   
 who is authorized to serve it, you are hereby commanded and required to appear before SA   
 \_\_\_\_\_, an officer of the Federal Bureau of Investigation  
 to give testimony and to bring with you and produce for examination the following books, records, and papers  
 at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

b6  
b7C

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
 REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
 SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
 THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599on the 28th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
 district court of the United States to enforce obedience to the requirements of the subpoena, and to  
 punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
 Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
 (21 U.S.C. 876)

**ORIGINAL**Signature: 

194A-DE-99557-512

Issued This 14th day of February, 2007 Title: SSRA

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Telnet Worldwide

AT: Troy, Michigan

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599  
on the 28th day of February, 2007, at 9:00 o'clock A M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

194A-DE-99557-513

Issued This 14th day of February 2007 Title: SSRA



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7CDate of transcription 01/30/2007

On January 24, 2007 U.S. Magistrate Judge Mona K. Mazoub in the Eastern District of Michigan issued seizure warrants for the below listed items, as well as motions to seal the affidavit for all of those seizure warrants. Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) was the affiant for those warrants.

The warrants signed by Magistrate Judge Mazoub authorized the seizure of all funds on deposit in the following bank accounts:

- A. Warrant number 07-50068(A), for JP Morgan Chase Bank account number [redacted] in the name of [redacted]
- B. Warrant number 07-50068(B), for JP Morgan Chase Bank account number [redacted] in the name of [redacted] with [redacted] a beneficiary;
- C. Warrant number 07-50068(C), for JP Morgan Chase Bank account number [redacted] in the name of [redacted] and [redacted]
- D. Warrant number 07-50068(D), for JP Morgan Chase Bank account number [redacted] in the name of [redacted]
- E. Warrant number 07-50068(E), for Citizens Bank account number [redacted] in the name of [redacted]
- F. Warrant number 07-50068(F), for JP Morgan Chase Bank account number [redacted] in the name of [redacted]
- G. Warrant number 07-50068(G), for Standard Federal Bank account number [redacted] in the name of [redacted]
- H. Warrant number 07-50068(H), for Citizens Bank account number [redacted] in the name of [redacted]

The above warrants were served by SAs from the FBI and Department of Homeland Security, Immigration and Customs Enforcement (ICE) on January 25, 2007.

Investigation on 01/24/2007 at Detroit, Michigan

File # 194A-DE-99557-514 & 194A-DE-99557-PF-50 Date dictated 01/30/2007

by SA [redacted] / dhr [signature]

SB  
[initials]

194A-DE-99557 & 194A-DE-99557-F7

Continuation of FD-302 of \_\_\_\_\_, On 01/25/2007, Page 2

Additionally, a warrant was signed by Magistrate Judge Mazoub for the seizure of the following property:

I. Warrant number 07-50068(I), For a 2006 Mercedes Benz 500 SL, Vehicle Identification Number (VIN) WDBSK75F66F112945.

To date, that warrant has not been served due to the inability to locate the vehicle.

**SUBPOENA**

In the matter of case numbers

194A-DE-99557

TO: Cellco Partnership DBA  
Verizon Wireless

AT: Bedminster, New Jersey

**GREETING:**

By the service of this subpoena upon you by ISS [redacted]  
who is authorized to serve it, you are hereby commanded and required to appear before SA [redacted]  
[redacted], an officer of the Federal Bureau of Investigation  
to give testimony and to bring with you and produce for examination the following books, records, and papers  
at the time and place hereinafter set forth:

Subscriber information and any identifying data for:

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b7c

PURSUANT TO THE FBI'S CRIMINAL INVESTIGATION OF A SUSPECTED FELONY, YOUR COMPANY IS  
REQUIRED TO FURNISH THE ABOVE INFORMATION.

YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY. ANY  
SUCH DISCLOSURE COULD OBSTRUCT AND IMPEDE THE INVESTIGATION BEING CONDUCTED AND  
THEREBY INTERFERE WITH THE ENFORCEMENT OF THE LAW.

Place and time for appearance:

At 5700 Crooks Rd, Ste 302, Troy, MI 48098 FAX 248/828-7599

on the 7th day of March, 2007, at 9:00 o'clock A.M.

Failure to comply with the requirements of this subpoena will render you liable to proceedings in the  
district court of the United States to enforce obedience to the requirements of the subpoena, and to  
punish default or disobedience.

Issued under authority of Sec. 506 of the Comprehensive Drug  
Abuse Prevention and Control Act of 1970, Public Law No. 91-513  
(21 U.S.C. 876)

ORIGINAL

Signature

Issued This 21st day of February 2007 Title: SSKA

1-194A DE 99557-515

-1-

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2007

[redacted] telephone [redacted]  
[redacted] was contacted by telephone. After being advised of the agent's identity and purpose of the interview, [redacted] provided the following information:

[redacted] stated [redacted] contacted him by telephone several days ago. [redacted] told [redacted] that he was in Mexico and needed to purchase [redacted]

[redacted] also told [redacted] that his [redacted]  
[redacted] told [redacted] that would not work as he had already [redacted]

[redacted] contacted [redacted] by telephone and told [redacted] that [redacted] was going to be getting out of prison in a few weeks. He cited [redacted] health problems as reason [redacted] would be released from prison.

[redacted] was introduced to [redacted]  
[redacted] In separate conversations, [redacted] explained to [redacted] that [redacted] was able to [redacted]  
[redacted] Both also explained that [redacted] and any fraud schemes contemplated should be done quickly.

[redacted] stated that he had discussed using [redacted] services in an attempt to [redacted]  
[redacted] explained that the fee for his service was \$3,500 up-front. Further, [redacted] told [redacted] that he could create an entirely new identity for [redacted]. He explained that with the new identity [redacted] could engage in mortgage fraud and simply walk away from the properties. [redacted] stated that [redacted] business was called [redacted]

[redacted] private telephone [redacted] cellular telephone  
[redacted] fax [redacted]

Investigation on 02/27/2007 at Troy, MI

File # 194A-DE-99557-5116

Date dictated 02/27/2007

by [redacted] (057dsk01.302)

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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